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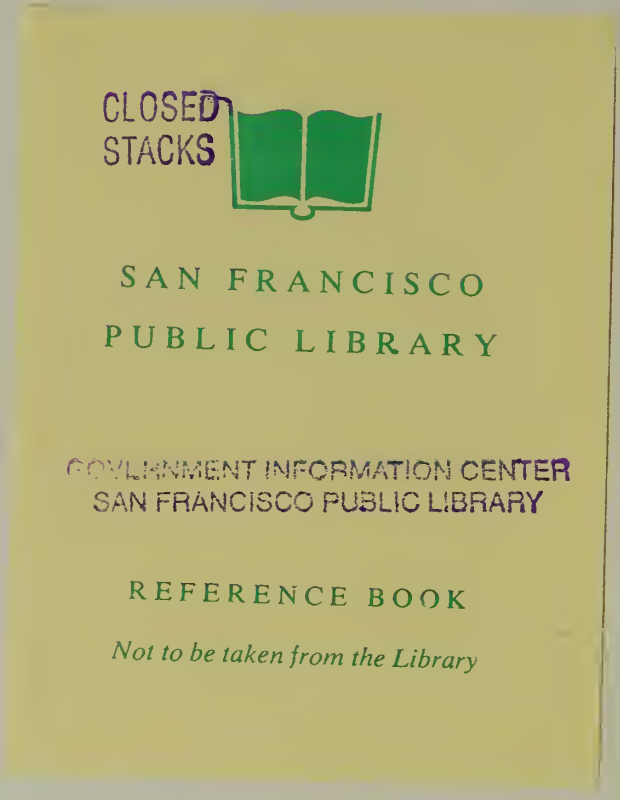

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THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 344th Regular Meeting

Thursday, January 18, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The January 18, 1973 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting December 21, 1972
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Opening of Bids for operation of Seventh and Harrison Parking Plaza
7. Election of Chairman for 1973
8. Adoption of Parking Authority budget for fiscal year 1973-1974
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

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RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 344th Regular Meeting

Thursday, January 18, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Mrs. Joan Chan, Acting Recording Secretary

Guests: Paul Ardell, APCOA-ITT, Fox Plaza
Eugene J. Rosendahl, APCOA-ITT, Fox Plaza
G. J. Roullier, Savoy Auto Parks & Garages, Inc., 333 Post St.
D. A. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
A. J. Gradishar, Savoy Auto Parks & Garages, Inc., 333 Post St.
Richard Puccinelli, California Parking Co., P. O. Box 2882
Gary English, Student, Lowell High School, 1101 Eucalyptus St.
Nadine Kalinin, Student, Lowell High School, 1101 Eucalyptus St
Edwin Meyer, Student, Lowell High School, 1101 Eucalyptus St.
Edward Gallegos, Allright San Francisco, Inc., 821 Market St.
Charles Hodges, System Auto Parks & Garages, Inc., 71 Stevenson
Max J. Babin, Real Estate Department, 450 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting December 21, 1972

Minutes of the above-mentioned meeting were approved as submitted.

3. Opening of Bids for operation of Seventh and Harrison Parking Plaza

Chairman Magnin introduced Mr. Max Babin, Assistant Director of Property, Real Estate Department, who proceeded to open the following sealed bids:

Bidder	% of Gross Revenue
Allright San Francisco, Inc.	65.7%
Jackson Square Garages	64.77%
Airport Parking Company of America	60.12%
Savoy Auto Parks & Garages, Inc.	58.69%

All bids, with the exception of the high bidder, Allright San Francisco, Inc., were accompanied by a deposit in the amount of a $3,000.00 certified check, which is a requirement of the bid. For this reason, Mr. Babin requested that award of the bid be taken under submission pending consultation with the City Attorney.

Action: Upon motion by Member McFadden, seconded by Member Louie, it was unanimously approved by the Members present that the Authority withhold its decision until its Regular Meeting of February 1, 1973, pending recommendation of the Real Estate Department as to award of the bid.

4. Communications

a. Letter of thanks received from Mr. J. F. Christofolo, Head of Traffic Engineering in Sao Paolo, Brazil. When in San Francisco, Mr. Christofolo visited the Parking Authority and received information from Director Becker relative to local operations.

b. Letter received from Mr. Kamal K. Gupta dated December 28, 1972, regarding lack of enforcement in parking meter zones. Reference was made to a lead article in the San Francisco Chronicle December 26, 1972, which referred to parking meter jamming and lack of enforcement.

This letter of complaint was referred to Chief of Police Donald Scott, with the request that the matter be investigated and necessary action taken.

5. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of December, 1972 was $116,272.41, as compared to $127,531.15 for December, 1971, indicating a decrease of $11,258.74.

6. Election of Chairman for 1973

Chairman Magnin announced that nominations would be open to elect a Parking Authority Chairman for the ensuing year and appointed Member Muschi to serve as Acting Chairman for this purpose.

Action: Member McFadden moved the nomination of Member Magnin to succeed himself as Parking Authority Chairman for 1973. The motion was seconded by Member Louie and unanimously approved by the Members present, Chairman Magnin abstaining.

Chairman Magnin expressed his appreciation for this honor and his gratitude for the services of the Director and staff over the past year.

7. Adoption of Parking Budget fiscal year 1973-74

Chairman Magnin presented the Parking Authority budget for the fiscal year 1973-74 in the amount of $50,122.00 as compared to the approved 1972-73 budget in the amount of $49,620.00. Chairman Magnin stated that a review of this budget reflected only a 1% increase, or $502.00, $367.00 of which is a statutory increase for Social Security, leaving an increase in the budget of only $135.00.

Action: Upon motion by Member Muschi, seconded by Member Scarpa, the budget as presented for the fiscal year 1973-74 was unanimously approved by the Members present.

8. Unfinished Business

Member Muschi raised a question regarding revenue sharing and made specific reference to the status of the return of funds which the Board of Supervisors had borrowed from the Off-Street Parking Fund for the re-location of the Howard Street sewer in the Yerba Buena Center.

Director Becker stated that in accordance with the terms of the resolution approving the use of these funds, the return of $1,536,580.11 would be due July 1, 1973.

9. Adjournment

The meeting adjourned at 3:25 P.M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

JOSEPH L. ALIOTO, MAYOR

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MEETING NOTICE - 345th Regular Meeting

Thursday, February 1, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The February 1, 1973 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting January 18, 1973
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Award of Bid for operation of Seventh and Harrison Parking Plaza
7. Recommending adoption of resolution fixing the denomination of coin or coins to be deposited in parking meters and the parking time allowed following deposit of such coins, establishing the maximum length of time vehicles may be parked in the downtown area, approving use of Off-Street Parking Fund for purchase of replacement and new parking meters subject to certain enumerated conditions, and rescinding Parking Authority Resolution No. 535
8. Adoption of Second Quarterly Report 1972-1973
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 345th Regular Meeting

Thursday, February 1, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Wm. C. Gruver, Rockwell Manufacturing Co., P. O. Box 101, Lafayette, California
Gene Rosendahl, APCOA Division, ITT Consumer Services Corporation, Fox Plaza
Edward Lawson, Manager, City Planning Department, Greater San Francisco Chamber of Commerce, 400 Montgomery St.
Norman Bray, Bureau of Engineering, 460 McAllister St.
Edward Gallegos, Allright Auto Parks, Inc., 821 Market St.
Melvin M. Swig, Vice President, City Planning, Greater San Francisco Chamber of Commerce, 400 Montgomery St.
Max J. Babin, Assistant Director of Property, Real Estate Department, 450 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting January 18, 1973

Minutes of the above-mentioned meeting were approved as submitted.

3. Award of Bid for operation of Seventh and Harrison Parking Plaza

Mr. Max Babin, Assistant Director of Property, Real Estate Department, reviewed the bid opening for operation of the Seventh and Harrison Parking Plaza held at the Parking Authority Regular Meeting January 18, 1973. The following bids were received:

Bidder	% of Gross Revenue
Allright Auto Parks, Inc.	65.7%
Jackson Square Garages	64.77%
Airport Parking Company of America	60.12%
Savoy Auto Parks & Garages, Inc.	58.69%

All bids, with the exception of the high bidder, Allright Auto Parks, Inc., were accompanied by a deposit in the amount of a $3,000.00 certified check, which is a requirement of the bid. For this reason, award of the bid had been deleyed at the request of the Assistant Director of Property at the time of the bid opening, pending consultation with the City Attorney.

Under date of January 23, 1973 the City Attorney advised the Director of Property that he had examined the bid documents and finds that the Questionnaire and the $3,000.00 certified check are to accompany the bid. However, there is no provision in the Invitation for Bids making the certified check a part of the bid, but it must have been received from the successful bidder before the lease is awarded to the successful bidder.

A certified check in the amount of $3,000.00 was received from Allright Auto Parks, Inc. the day following the opening of the bids. Further investigation revealed that the required check received from Allright Auto Parks, Inc. at the time of the award of the bid in 1968 was still on deposit, making a total of $6,000.00 to insure that the successful bidder will enter into the lease upon the terms of the bid and provide bonds and insurance as required by the lease. Therefore, the Director of Property will award the lease to the high bidder, Allright Auto Parks, Inc., subject to approval of the Board of Supervisors.

Action: Upon motion by Member McFadden, seconded by Member Scarpa, Resolution No. 539 accepting the bid of Allright Auto Parks, Inc. in response to call for bids for lease of Seventh & Harrison Parking Plaza, and recommending award of said lease to said bidder as the highest and best responsible bidder was adopted by the following vote: Ayes - Members Magnin, Louie, McFadden and Scarpa. Noes - none. Absent - Member Muschi.

4. Communications

a. Letter of complaint from Miss Anne Vanderbout regarding a traffic enforcement problem on 14th Street between South Van Ness and Folsom Street.

This matter was referred to Director of Traffic Edw. B. Cummins, San Francisco Police Department.

b. Letter dated January 16, 1973 from Supervisor Dianne Feinstein expressing appreciation for Director Becker's attention to the matter of additional parking for the Geneva Excelsior District.

5. Report of Director - Arthur S. Becker

Vallejo Street Garage Invitation for Bids for the operation of this facility was advertised in the San Francisco Examiner January 29, 30 and 31, 1973, to be opened March 1, 1973. Notices have been sent to approximately 50 prospective bidders and interested parties.

6. Recommending adoption of resolution fixing the denomination of coin or coins to be deposited in parking meters and the parking time allowed following deposit of such coins, establishing the maximum length of time vehicles may be parked in the downtown area, approving use of Off-Street Parking Fund for purchase of replacement and new parking meters subject to certain enumerated conditions, and rescinding Parking Authority Resolution No. 535

Director Becker reviewed the background of this matter when Resolution No. 535 was approved August 31, 1972, fixing the denomination of coins to be deposited in parking meters and the parking time allowed following deposit of such coins, and establishing the maximum length of time vehicles may be parked in the downtown area.

This was done following a presentation by the Greater San Francisco Chamber of Commerce to the Board of Supervisors recommending a Downtown Short-Term Parking Plan. The matter is being held in committee by the Board of Supervisors.

During this interim period, the Department of Public Works has been working on a plan to finance the acquisition and installation of replacement and new parking meters to implement this program.

Mr. Norman Bray, Bureau of Engineering, Department of Public Works, explained that implementation of this new rate schedule requires acquisition of 4,575 replacement meters and 1,525 new meters at a cost of $280,000. The first method of financing this plan was resolved with the City Purchaser and parking meter manufacturer to pay for acquisition and installation of the meters from the revenue returned following the new meter installation. However, the City Controller did not look with favor on this method, but did indicate he would favor use of the Off-Street Parking Fund as the source of funds in the amount of $280,000 for this purpose.

Mr. Bray estimated that the Off-Street Parking Fund would be reimbursed within 4 or 5 months. After this reimbursement, the additional revenue will be placed in the Off-Street Parking Fund to be used for the financing of small garages in scattered locations in the downtown area in order to provide the same convenience as on-street parking.

Director Becker presented Resolution No. 540 for consideration by the Authority Members. It has been reviewed by the Authority staff and legal counsel. It approves the new rate schedule and time limits prepared by the Director of Public Works and recommends its adoption by the Board of Supervisors. It further approves use of the Off-Street Parking as the source of the $280,000 required for the purchase of 4,575 replacement meters and 1,525 new meters needed to implement the new rate schedule, provided that additional revenue to be derived from the new rate schedule, as estimated by the Tax Collector, shall be used; first, to reimburse the Off-Street Parking Fund in the sum of $280,000 used for the purchase of replacement and new meters; and, second, be used for the financing of small garages at scattered locations in the downtown area in order to provide the same convenience as on-street parking.

Action: Upon motion by Member McFadden, seconded by Member Scarpa, Resolution No. 540 was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Scarpa. Noes - none. Absent - Member Muschi.

7. Adoption of Second Quarterly Report 1972-1973

Action: Upon motion by Member Louie, seconded by Member Scarpa, the Second Quarterly Report for 1972-1973 was unanimously approved by the Members present.

8. Adjournment

The meeting adjourned at 3:25 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

'H L. ALIOTO, MAYOR

MEETING NOTICE - 346th Regular Meeting

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Thursday, March 1, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The March 1, 1973 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting February 1, 1973
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Opening of Bids for operation of Vallejo Street Garage
7. Consideration of request for assignment of Forest Hill Parking Plaza Lease from Andrew Peters and Arthur C. Jinkerson, doing business as Dewey Foods, to Georgios Markoulakis, new owners
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 346th Regular Meeting

Thursday, March 1, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Francis H. Louie, Acting Chairman
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Dick Stein, Larry Barrett, Inc., 1298 Howard St.
G. J. Roullier, Savoy Auto Parks & Garages, Inc., 333 Post St.
A. J. Gradishar, Savoy Auto Parks & Garages, Inc., 333 Post St.
Paul Ardell, APCOA Division, ITT Consumer Services Corporation, P. O. Box 2363, Oakland, California
Gene Rosendahl, APCOA Division, ITT Consumer Services Corporation, P. O. Box 2363, Oakland, California
J. T. Sennett, Meyer Bros. Parking System, 350 Parnassus Ave.
Richard Puccinelli, California Parking Co., 768 Sansome St.
Georgios Markoulakis, 61 Gough St.
Wallace Wortman, Director of Property, Real Estate Department, 450 McAllister St.
John Donovan, Real Estate Department, 450 McAllister St.

1. Roll Call

Acting Chairman Louie called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting February 1, 1973

Minutes of the above-mentioned meeting were approved as submitted.

3. Opening of Bids for operation of Vallejo Street Garage

Acting Chairman Louie introduced Mr. Wallace Wortman, Director of Property, who reviewed the bid requirements as advertised in the official newspaper of the City and County of San Francisco. The term of the lease is for a period of five years, at a rental of not less than $1,500 per month. Bids will be received in the office of the Parking Authority until 3:00 P. M. Thursday, March 1, 1973.

He announced that three bids have been received as of this date prior to the time requirement, and proceeded to open the following:

Bidder	% of Gross Revenue
Larry Barrett, Inc., dba Bohemian Garages, Inc.	44.99%
APCOA Division, ITT Consumer Services Corporation	43.1%
Savoy Auto Parks & Garages, Inc.	38.2%

Each bid was accompanied by a deposit in the amount of a $3,000 certified check.

Mr. Wortman stated that all bids appeared to be in order but asked that they be taken under submission for two weeks to allow time to interview the high bidder for review of his qualifications and operating methods.

Action: Upon motion by Member Muschi, seconded by Member Scarpa, it was unanimously approved by the Members present that the Authority withhold its decision until its Regular Meeting March 15, 1973, pending the Director of Property's recommendation of award of the bid.

At approximately 3:20 P. M., after the above action had been taken, Mr. Charles Boyd entered the meeting to submit his bid. This bid was rejected by the Director of Property as having been submitted after the hour set forth in the Invitation for Bids.

4. Communications

a. Letter dated February 7, 1973 from Mr. Gregory A. Finstad, Traffic-Transportation Engineer, City of Minneapolis, requesting information on San Francisco's Off-Street Parking Program.

b. Letter dated February 15, 1973 from Mr. Chien Kai Chen regarding the driveway at the Portsmouth Square Garage which he considers a dangerous walkway for pedestrians.

This matter is being investigated by the Bureau of Engineering.

5. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of January, 1973 was $132,041.00, as compared to $113,697.19 for January, 1972, indicating an increase of $18,343.81.

Civic Center Plaza Garage: A complaint dated February 14, 1973 was received from Mr. Robert Lillienthal regarding the method of admitting parkers to the Civic Center Plaza Garage.

Director Becker advised that he had conferred with Mr. Lillienthal and had also forwarded this complaint to the Director of Property for investigation.

Neighborhood Parking: Director Becker reviewed copy of a letter from Mr. S. M. Tatarian, Director of Public Works, dated February 21, 1973 in response to letters dated November 24, 1972 and January 16, 1973 from Supervisor Feinstein requesting a survey and recommendation regarding the request

of the Geneva and Excelsior Merchants Associations for diagonal parking along Alemany Boulevard between Silver and Ocean Avenues.

In summary, the Director of Public Works advises that a parking study has been requested by the Parking Authority and the Excelsior Businessmen's Association. This study should define the extent of the parking problem and will hopefully lead to a better solution than diagonal parking on Alemany Boulevard.

By copy of a letter dated February 20, 1973, City Engineer Robert C. Levy has advised the Haight-Ashbury Merchants and Improvement Association that they will be contacted in May so that arrangements can be made for a re-survey of the area.

6. Consideration of request for assignment of Forest Hill Parking Plaza Lease from Andrew Peters and Arthur C. Jinkerson, doing business as Dewey Foods, to Georgios Markoulakis, new owner

Director Becker presented a letter dated February 21, 1973 from Mr. Andrew Peters and Mr. Arthur C. Jinkerson, doing business as Dewey Foods, advising the Parking Authority that their property at 404 Dewey Boulevard had been sold, and Mr. Georgios Markoulakis, new owner of the property, has requested that the lease for the parking lot be assigned to him.

This request was acknowledged under date of February 26, 1973 by advising Mr. Peters and Mr. Jinkerson that under Section 28 of the lease - SUBLETTING AND ASSIGNMENT - no assignment can be made before first obtaining approval of the Parking Authority and the Board of Supervisors. It is also necessary that the Parking Authority be furnished a copy of a financial report reflecting the standing of the new assignee, plus a faithful performance bond, liability and property damage insurance, and evidence of Workmen's Compensation Insurance and Unemployment Compensation coverages, if applicable.

Director Becker further advised that he had met with the Director of Property and discussed the matter of assignment and procedures to be followed. The necessary legal procedures and documents have been reviewed and prepared by Deputy City Attorney Edw. C. A. Johnson. Mr. Markoulakis has furnished the Authority with a copy of his personal financial statement, faithful performance bond and certificates of insurance. This information has been referred to the Director of Property for his review.

Mr. Wallace Wortman advised that he had reviewed this information, finds them to be in order and would recommend assignment of the lease to Mr. Markoulakis.

Action: Upon motion by Member Scarpa, seconded by Member Muschi, Resolution No. 541 recommending assignment of Forest Hill Parking Plaza lease was approved by the following vote: Ayes - Members Louie, Muschi and Scarpa. Noes - none. Absent - Members Magnin and McFadden.

7. Adjournment

The meeting adjourned at 3:25 P. M.

Respectfully submitted,

Arthur S. Becker

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

EPH L. ALIOTO, MAYOR

MEETING NOTICE - 347th Regular Meeting

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Thursday, March 15, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The March 15, 1973 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting March 1, 1973
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Award of Bid for operation of Vallejo Street Garage
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 347th Regular Meeting

Thursday, March 15, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Michael J. McFadden, M. D.
Achille H. Muschi
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Richard B. Stein, Larry Barrett, Inc., 1298 Howard St.
Paul Ardell, APCOA Division, ITT Consumer Services Corporation, P. O. Box 2363, Oakland, California
Eugene L. Rosendahl, APCOA Division, ITT Consumer Services Corporation, Fox Plaza
John Donovan, Real Estate Department, 450 McAllister St.
Tom Mullaney, Student, 153 Upper Terrace
Doug Phillips, Student, 14 Cragmont Ave.
Charles Koslosky, Student, USF, Novato, California

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting March 1, 1973

Minutes of the above-mentioned meeting were approved as submitted.

3. Award of Bid for operation of Vallejo Street Garage

Mr. John Donovan, Real Estate Department representing the Director of Property, reviewed the bidding for operation of the Vallejo Street Garage held at the Authority's Regular Meeting March 1, 1973. The following bids were received:

Bidder	% of Gross Revenue
Larry Barrett, Inc., dba Bohemian Garages, Inc.	44.99%
APCOA Division, ITT Consumer Services Corporation	43.1%
Savoy Auto Parks & Garages, Inc.	38.2%

Mr. Donovan stated that at the time of the bid opening, Mr. Wallace Wortman, Director of Property, requested that the award be taken under submission permitting time to interview the high bidder for review of his company's qualifications and operating methods.

Mr. Wortman, Mr. Donovan and Director Becker met with Mr. Richard Stein, representing Larry Barrett, Inc., for the purpose of discussing proposed operation of the facility. All matters appear to be in order and the Director of Property would recommend award of the bid to Larry Barrett, Inc., dba Bohemian Garages, Inc.

Director Becker concurred with Mr. Wortman's recommendation.

Action: Upon motion by Member McFadden, seconded by Member Muschi, Resolution No. 542 recommending acceptance of bid of Larry Barrett, Inc., dba Bohemian Garages, Inc., in response to call for bids for lease of Vallejo Street Garage and recommending award of said lease to said bidder as the highest responsible bidder was approved by the following vote: Ayes - Members Magnin, McFadden, Muschi and Scarpa. Noes - none. Absent - Member Louie.

4. Communications

a. Letter dated February 25, 1973 from Mr. R. E. Miller, President, Irving Street Merchants Association, enclosing a petition signed by the merchants in the area, requesting diagonal parking on Irving Street between 20th and 27th Avenues.

This material has been forwarded to Mr. Robert C. Levy, City Engineer, requesting that necessary steps be taken to implement this proposal. This will require an environmental impact study, public hearings by the Department of Public Works and approval by the Board of Supervisors.

b. Memorandum dated March 12, 1973 from Mr. Allan B. Jacobs, Director of Planning, addressed to all Boards, Commissions and Departments of the City and County of San Francisco affected by the State environmental review requirements, enclosing a list of categorical exemptions under the California State Environmental Quality Act.

c. Letter dated February 16, 1973 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, asking that the Parking Authority investigate the merits of the Park Mobile concept of "ferris wheel" parking as a solution to San Francisco's parking problems, and that its recommendations be referred to the Fire, Safety and Police Committee to be calendared for public hearing.

Director Becker advised that he had discussed this plan with Mr. Ronald E. Madsen, Attorney at Law, 962 Wayne Avenue, Silver Spring, Maryland, a representative of Park Mobile, and had sent inquiries to Cedars of Lebanon Hospital, Miami, Florida, and North Miami General Hospital, requesting information as to their experience with their Park Mobile operations.

Director Becker suggested that Mr. Madsen be encouraged to make a presentation of this plan before the Authority as a possible use for the proposed smaller garages in the San Francisco downtown area.

d. Letter dated March 15, 1973 from Mr. Robert C. Levy, City Engineer, in response to Director Becker's letter of February 23, 1973 regarding a complaint of sidewalk and driveway conditions at Portsmouth Square Garage.

Mr. Levy advises that the area has been inspected and repairs will be made.

5. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of February, 1973 was $115,164.15, as compared to $115,816.75 for February, 1972, indicating a decrease of $652.60.

Seventh & Harrison Parking Plaza: Approval of the award of bid for operation of this facility to Allright Auto Parks, Inc. was to have been heard by the Board of Supervisors at its meeting Monday, March 12, 1973, but because of a heavy calendar it was held over one week.

6. New Business

The matter of usage of the Oakland Bay Bridge Terminal at First and Mission Streets is being considered by the State and City. The Parking Authority, along with other agencies, has been asked to participate in discussions of this proposal as it relates to the need for additional parking and arrangements for such usage.

7. Adjournment

The meeting adjourned at 3:25 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

JOSEPH L. ALIOTO, MAYOR

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MEETING NOTICE - 348th Regular Meeting

Thursday, April 12, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The April 12, 1973 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting March 15, 1973
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Presentation of Park Mobile concept of "ferris wheel" parking
7. Adoption of Third Quarterly Report 1972-1973
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

P20
#2
RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 348th Regular Meeting

Thursday, April 12, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Sergio J. Scarpa

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Ronald E. Madsen, Park Mobile, 962 Wayne Avenue, Silver Springs, Maryland
Jim Reese, San Francisco Chamber of Commerce, 400 Montgomery St.
Edward Lawson, San Francisco Chamber of Commerce, 400 Montgomery St.
H. J. Leeds, Manalytics, Inc., 625 Third St.
Wm. Marconi, Traffic Engineer, Bureau of Engineering, 460 McAllister St.
Wallace Wortman, Director of Property, Real Estate Department, 450 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting March 15, 1973

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated April 7, 1973 from Mr. Matthew J. Boxer, President, Pacific Heights Merchants and Property Owners' Association, to Mr. Harry J. Aleo, Parking Committee Chairman, San Francisco Council of District Merchants Associations, requesting a re-survey of the parking situation in the Pacific Heights area.

Director Becker advised that the City Engineer would be requested to conduct this re-survey and report his findings and recommendations to the Authority.

b. Copy of a letter dated April 9, 1973 from Mr. Joseph Mignola, Jr., Assistant Director of Public Health for Hospital Services, Department of Public Health, to Mr. Charles W. Griffith, City Architect, regarding

the parking problem at San Francisco General Hospital and requesting that the feasibility report of De Leuw, Cather & Company concerning a proposed parking facility be expedited.

c. Copy of a letter dated April 11, 1973 from Mr. Wallace Wortman, Director of Property, to Mr. S. M. Tatarian, Director of Public Works, regarding a proposal from the operator of the Civic Center Auto Park for repaving, striping the stalls, renovating the non-operative flood-lighting system and renovation of the entrance ramp. Bids for these improvements were solicited by the operator and enclosed with this letter.

Mr. Wortman has requested the Director of Public Works' review and comments on this proposal.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of March, 1973 was $134,320.57, as compared to $133,091.37 for March, 1972, indicating an increase of $1,229.20.

Director Becker noted that the Mayor has approved employment by the Department of Electricity of four parking meter repairmen.

1973 Grand Jury Parking Authority Committee: Mr. Irving Levin, Chairman of this Committee, and Mrs. Artie L. Deo and Mr. John R. Healy, Members, met with Director Becker April 5, 1973 to familiarize themselves with the functions, procedures and accomplishments of the Parking Authority. Director Becker will be meeting with them from time to time during the year.

Vallejo Street Garage: Yesterday the Finance Committee approved award of the bid for operation of this facility to Larry Barrett, Inc., dba Bohemian Garages, Inc. This will go before the full Board of Supervisors April 16, 1973.

Sutter-Stockton Garage Expansion: An Ordinance approving an amendment to the Sutter-Stockton Garage lease between the City and the City of San Francisco Uptown Parking Corporation relating to operation of the proposed expanded facility was approved by the Finance Committee yesterday. This matter will also go before the full Board of Supervisors April 16, 1973.

Youth in Government Day: Supervisor John L. Molinari has invited the Parking Authority to participate in the annual Youth in Government Day and luncheon sponsored by the San Francisco Junior Chamber of Commerce to be held May 21, 1973.

Regional Transportation Center Project Committee: By letter dated March 16, 1973, Mayor Alioto invited Director Becker to serve on this Committee which represents interested departments of the City to study the feasibility and desirability of the Regional Transportation Center project. One of the major considerations by the City will be the furnishing of adequate parking.

Director Becker advised that he had accepted this appointment. The present interest of the Committee is usage of the Transbay Terminal at First and Mission Streets.

5. Presentation of Park Mobile concept of "ferris wheel" parking

Chairman Magnin introduced Mr. Ronald E. Madsen, representative of the Park Mobile concept of "ferris wheel" parking; also Mr. Wallace Wortman, Director of Property; Mr. Wm. Marconi, Traffic Engineer from the Bureau of Engineering; and Mr. Edward Lawson, San Francisco Chamber of Commerce as interested parties in observing this method of parking as a solution to the City's parking problems.

Director Becker advised that there has been referred to the Fire, Safety and Police Committee of the Board of Supervisors a request by Supervisor von Beroldingen to investigate the merits of this concept of parking. By letter dated February 16, 1973, Mr. Robert J. Dolan, Clerk of the Board of Supervisors, requested the Parking Authority to review this request and submit a report and recommendation so that the matter can be calendared for public hearing.

Director Becker further advised that he had met with Mr. Madsen on a previous occasion, and that the primary purpose for inviting him to make his presentation at this time is to see how this method of parking might work into the Downtown Short-Term Parking Plan as proposed by the San Francisco Chamber of Commerce and approved by the Board of Supervisors.

Mr. Madsen presented a film showing the design, mechanical operation and feasible use of the Park Mobile units. Each unit has a capacity of 22 full-sized automobiles; individual parking cubes are 6'3" high, 20' long and 8'4" wide; height of the structure is 85'6"; ground area required is 20' wide and 24' long; control station operation is by push buttons-coin, key or credit card; average retrieval time is 45 seconds.

The Park Mobile is portable. It may be erected within 5 days upon prepared foundation and may be removed within 5 days for re-use elsewhere.

Six units have been installed and are in operation by the Cedars of Lebanon Hospital in Miami, Florida, and three units at the North Miami General Hospital.

Director Becker stated that he had contacted Mr. S. K. Bronstein, President of the Cedars of Lebanon Hospital, for information on their Park Mobile installation.

Mr. Bronstein advises that installation cost was approximately $72,856.52. The annual operational and maintenance costs are under contract with Park Mobile to provide full maintenance, and the only operational cost experienced has been negligible and merely relates to the amount of electric power used to drive the units. The present rates are 50¢ for the first half hour, 25¢ for each additional hour up to four hours and $1.50 for the entire day. He has found a high degree of public acceptance in that the unit provides great security as well as freedom from nicks and scratches. The public shows preference in parking on the Park Mobile since they return to a car that is cool rather than steaming hot due to the windows having to be kept closed.

Mr. Madsen stated that his company is prepared to offer to install 15 units in San Francisco if the City will make the land available. The company will have full responsibility for maintenance and operation. Terms of the proposal are flexible.

Chairman Magnin thanked Mr. Madsen for his presentation and advised him that this is an exploratory meeting and plans for construction of facilities under the Chamber of Commerce proposal are in a preliminary stage.

6. Adoption of Third Quarterly Report 1972-1973

Action: Upon motion by Member Louie, seconded by Member Scarpa, the Third Quarterly Report for 1972-1973 was unanimously approved by the Members present.

7. New Business

Ellis-O'Farrell Garage: Director Becker referred to correspondence from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Ellis-O'Farrell Parking Corporation, and Mr. Wallace Wortman, Director of Property, requesting Parking Authority approval of proposed alterations to India Imports Stores F and G at 117 and 121 O'Farrell Street in the Ellis-O'Farrell Garage Building.

Mr. Wortman explained that plans for these proposed alterations were submitted to the City Architect for his review. He advised that while the plans were minimal, there did not appear to be anything wrong with them, but he believes that the Bureau of Building Inspection will require additional information and that the plans be signed by an architect or engineer who will be responsible for the work.

Mr. Wortman stated that he has no objections to the proposed alterations provided the proper building permits are obtained.

Action: Upon motion by Member Louie, seconded by Member Scarpa, Resolution No. 544 approving alterations to India Imports, Inc. Stores F and G in the Ellis-O'Farrell Garage Building was approved by the following vote: Ayes - Members Magnin, Louie and Scarpa. Noes - None. Absent - Members McFadden and Muschi.

Member Scarpa Resignation: Chairman Magnin announced that Mr. Sergio J. Scarpa was resigning as a Member of the Parking Authority. In recognition of his personal interest and rewarding service to the Authority, a testimonial of appreciation in the form of Resolution No. 543 has been prepared for presentation at this time.

Action: Upon motion by Chairman Magnin, seconded by Member Louie, Resolution No. 543 was approved by acclamation.

Mr. Scarpa expressed his appreciation, and acknowledged the pleasure he has experienced while serving as a Member of the Authority.

8. Adjournment

The meeting adjourned at 4:05 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
SERGIO J. SCARPA
• • •
ARTHUR S. BECKER
DIRECTOR

JOSEPH L. ALIOTO, MAYOR

MEETING NOTICE - 349th Regular Meeting

Thursday, May 17, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The May 17, 1973 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

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A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting April 12, 1973
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Review of proposed recommendations for operation of Mission-Bartlett Parking Plaza as submitted by Mr. Robert C. Levy, City Engineer
7. Resolution No. 545 - Approving request for additional lighting at Sutter-Stockton Garage
8. Resolution No. 546 - Requesting appropriation of Unappropriated balance of Off-Street Parking Fund for Neighborhood Shopping District Off-Street Parking Program
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 349th Regular Meeting

Thursday, May 17, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Gregory Hurst, Manager, Mission Merchants Division of the Greater San Francisco Chamber of Commerce, 2517 Mission St.
Richard O. Guynn, Secretary-Treasurer, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
George Edelstein, Mission Street Merchants Association Parking Corporation, 2517 Mission St.
Richard J. Evans, Associate Engineer, Bureau of Engineering, 460 McAllister St.
Max J. Babin, Assistant Director of Property, Real Estate Department, 450 McAllister St.
Edward D. Keil, Attorney for Mission Street Merchants Association Parking Corporation, 244 Kearny St.
Jack Dwyer, Sailor's Union of the Pacific, 450 Harrison St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present. He introduced Mr. Jack Dwyer who was sitting in as an observer as the newly appointed Member to the Parking Authority, replacing Mr. Sergio J. Scarpa, recently resigned. Chairman Magnin invited all Members to attend Mr. Dwyer's induction ceremony to be held in the Mayor's office May 21, 1973 at 10:30 A. M.

2. Adoption of Minutes - Regular Meeting April 12, 1973

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated May 15, 1973 from Mr. Wallace Wortman, Director of Property, to Savoy Auto Parks and Garages, Inc advising of certain deficiencies to be corrected in the Vallejo Street Garage before the Fire Department can grant a permit to Larry Barrett, Inc. to assume operation of this facility.

b. Letter dated May 1, 1973 from Mr. Mendel Herscowitz, Vice President, Haight-Ashbury Merchants and Improvement Association, requesting that a re-survey be made to determine the parking situation in this area.

Director Becker advised that the City Engineer has been requested to conduct this re-survey.

c. Letter dated April 16, 1973 from Mr. Abe Mellinkoff, San Francisco Chronicle, regarding parking of bicycles in the Fifth and Mission Garage.

Under date of April 30, 1973, a letter was directed to Mr. Walter Kaplan, President of the City of San Francisco Downtown Parking Corporation, regarding this proposal, and asked that approval by the non-profit corporation be considered so that necessary steps might be taken in order to implement this proposal.

d. Letter dated April 18, 1973 from Mr. B. A. Lewis, De Leuw, Cather & Company, reporting the activities accomplished to date regarding the feasibility of providing a parking structure at the San Francisco General Hospital.

e. Letter dated April 18, 1973 from Mr. Ronald E. Madsen representing the Park Mobile concept of "ferris wheel" parking as presented to the Parking Authority at its meeting of April 12, 1973. This letter re-states the general principles of two proposals for erection of a Park Mobile unit in the City of San Francisco.

The Director of Property, Traffic Engineer and San Francisco Chamber of Commerce have been requested to comment on the contents of this letter.

Mr. Robert J. Dolan's letter of February 16, 1973 requesting that this matter be investigated by the Parking Authority has been acknowledged and developments to date reported to him.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of April, 1973 was $129,677.38, as compared to $109,973.74 for April, 1972, indicating an increase of $19,703.64.

5. Review of proposed recommendations for operation of Mission-Bartlett Parking Plaza as submitted by Mr. Robert C. Levy, City Engineer

Chairman Magnin introduced this matter by asking that Director Becker review the background of the project.

Director Becker stated that at the Authority's Regular Meeting of October 19, 1972, a letter dated September 29, 1972 was presented by Mr. Wallace Wortman, Director of Property, reviewing this project and the continuing delinquency of this Lessee and lack of any firm indication that this will be corrected under the present lease terms.

At this time Mr. Wortman presented alternate proposals for review by the Authority as to what procedure would be in the best interest of the City.

At Director Becker's request, it was mutually agreed that before a policy decision could be made, the Department of Public Works be requested to furnish the following information:

a. A re-survey of the area and parking lot to determine if any changes in parking demand may have taken place since the August, 1968 study.

b. An estimate of parking usage with parking meters (two-hour limit, 10¢ per hour) versus attendant operation at present rates.

c. A revised and up-to-date parking stall layout.

d. Cost estimate of re-surfacing, restriping, landscaping, lighting and installation of parking meters.

In response to this request, the City Engineer has submitted his report dated March 27, 1973. This report was reviewed by Mr. Richard J. Evans, Associate Engineer, Bureau of Engineering, which concludes as follows:

a. The present net revenue of the parking lot is $13,900 per year. If parking meters are installed, it is estimated that revenue would be $47,000 providing good police enforcement of the meters is achieved.

b. The cost of preparing the lot for parking meter operation would be $31,500.

c. A lighted PARKING sign is estimated to cost $2,000 installed.

d. The parking meter installation contract ended on March 15, 1973. Under the contract, the installation cost would have been $10,800. It is estimated that under a new contract, the installation cost would be $14,700.

e. The lot with parking meters would have a reduced capacity of 7 spaces to 228 spaces. The stalls and aisles would be wider and easier maneuvering would result.

The City Engineer recommends:

a. That the operation be converted to parking meters.

b. Of the 228 stalls to be provided, 110 stalls should have 8-hour meters with the rest (128 stalls) having 2-hour meters.

c. It should be stressed that good enforcement is mandatory to achieve maximum use of all stalls.

Mr. Max Babin, Assistant Director of Property, Real Estate Department, stated that it is the feeling of his department that this would be one way of solving the difficulties which are being experienced at this lot and concurred with the recommendation of the City Engineer.

Mr. Edward Keil, Attorney representing the Mission Street Merchants Association Parking Corporation, concurred with and approved the City Engineer's recommendation as the proper solution to a more successful operation of this facility.

Director Becker concurred with this recommendation, but stressed the need for cooperation on the part of the merchants to make a workable project.

Mr. George Edelstein, President of the Mission Street Merchants Association Parking Corporation, assured the Authority of the merchants' utmost cooperation in this venture.

Action: Upon motion by Member Muschi, seconded by Member McFadden and unanimously approved by the Members present, the report and recommendation of the City Engineer was accepted, subject to preparation of the necessary legislation and a review of the costs involved for preparation of a Supplemental Appropriation requesting funds to implement this proposal for submission to the Board of Supervisors.

6. Resolution No. 545 - Approving request for additional lighting at Sutter-Stockton Garage

Director Becker presented copy of a letter dated April 27, 1973 from Mr. Richard O. Guynn, Secretary-Treasurer, City of San Francisco Uptown Parking Corporation, to Mr. Wallace Wortman, Director of Property, submitting plans and bids for additional lighting at the Sutter-Stockton Garage. This request and the estimated cost of $6,000 were presented to and approved by the Corporation's Board of Directors at its meeting of April 17, 1973.

Under date of May 3, 1973, the Director of Property advised the Parking Authority that the City Architect had examined the plans for this proposed additional lighting and recommended approval. The Director of Property concurs with this recommendation and requests approval by the Parking Authority.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 545 approving additional lighting in the Sutter-Stockton Garage was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Muschi. Noes - None. Absent - None.

7. Resolution No. 546 - Requesting appropriation of unappropriated balance of Off-Street Parking Fund for Neighborhood Shopping District Off-Street Parking Program

Director Becker explained that the purpose of this resolution is the annual request to transfer the unappropriated balance accumulated in the Off-Street Parking Fund, estimated by the Controller to be $120,000, to be used for acquisition and construction of off-street parking facilities under the Neighborhood Shopping District Off-Street Parking Program.

Action: Upon motion by Member McFadden, seconded by Member Louie, Resolution No. 546 requesting appropriation of unappropriated balance of Off-Street Parking Fund for Neighborhood Shopping District Off-Street Parking Program was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Muschi. Noes - None. Absent - None.

8. New Business

Mr. Richard J. Evans, Bureau of Engineering, reported on the following Neighborhood Off-Street Parking matters on which his department is working:

Haight-Ashbury: Haight-Ashbury Merchants and Improvement Association's request for re-survey is being resolved.

Outer Irving: The Irving Street Merchants Association request for diagonal parking on Irving Street between 20th and 27th Avenues is being worked on and a plan might be ready for submission to the Authority by its next Regular Meeting.

Excelsior District: The Excelsior Businessmen's Association request for a parking study for a second parking facility is about half way along and will require two or three weeks' work.

Taraval and Parkside: A meeting was held today with the merchants regarding the need for parking in this area, and their suggestion of angle parking similar to Irving Street will be investigated.

San Francisco General Hospital: This is a massive study and will require three months to complete.

Pacific Heights: The Pacific Heights Merchants and Property Owners Association has requested a re-survey of the parking situation in this area on Fillmore Street between California and Broadway Streets.

9. Adjournment

The meeting adjourned at 3:55 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

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MEETING NOTICE - 350th Regular Meeting

Thursday, June 28, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The June 28, 1973 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting May 17, 1973

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Resolution No. 547 - Designating Mission-Bartlett Parking Plaza as a municipal off-street parking lot, establishing parking meter regulations for the operation of such lot, and authorizing the Director of Property to terminate the present Mission-Bartlett Public Parking Plaza Lease

7. Resolution No. 548 - Requesting Supplemental Appropriation in the amount of $73,000 for improvements and equipment for Mission-Bartlett Parking Plaza incident to its proposed inclusion in the San Francisco Neighborhood Parking Program

8. Presentation of Letter of Intent from the San Francisco Central City Parking Corporation to aid and assist the City and County of San Francisco in acquiring construction of parking garages in downtown San Francisco

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 350th Regular Meeting

Thursday, June 28, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Edward D. Keil, Keil & Connolly, 244 Kearny St.
Edward H. Lawson, Greater San Francisco Chamber of Commerce, 400 Montgomery St.
Gregory Hurst, Manager, Mission Merchants Division of the Greater San Francisco Chamber of Commerce, 2517 Mission St.
S. G. Ainsworth, San Francisco Garage and Parking Association, 870 Market St., Room 461
Bob Baker, Metropolitan Parking Corporation, 715 Harrison St.
Mark Rand, Bureau of Engineering, 460 McAllister St.
Russell D. Keil, Keil & Connolly, 244 Kearny St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Frank M. Burt, Garage & Service Station Employees Local No. 665 480 Valencia St.
Melvin M. Swig, President, San Francisco Central City Parking Corporation, c/o Fairmont Hotel, California & Mason Sts.
John Donovan, Real Estate Department, 450 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present. He welcomed Mr. Jack Dwyer to the Parking Authority in his first official capacity as a newly appointed Member.

2. Adoption of Minutes - Regular Meeting May 17, 1973

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated June 18, 1973 from City Engineer Robert C. Levy regarding a parking survey to be made in the Pacific Heights district as requested by the merchants association.

The City Engineer advises that this survey will be made, and upon its completion a report will be forwarded to the Authority.

b. Memorandum dated May 31, 1973 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, addressed to all department heads regarding community acceptance of departmental proposals.

Director Becker advised that he had replied to this memorandum, informing the Board of Supervisors that the Authority has routinely met with the San Francisco Council of District Merchants Associations, downtown groups and property owners associations in an endeavor to keep them apprised of Authority plans, soliciting their reaction and endeavoring to reconcile any divergent views. Based on sound business judgments which are predicated on facts presented to the Authority at public meetings, recommendations are then forwarded to the Board of Supervisors for consideration in resolution form.

c. Copy of a letter dated May 25, 1973 from the Director of Property to Mr. Richard Stein, Larry Barrett, Inc. and new operator of the Vallejo Street Garage, advising that Fire Department requirements will be fully complied with by Savoy Auto Parks and Garages, Inc., previous operator, before vacating the premises. Transfer of the leasehold interest was made at 12:00 Noon May 31, 1973.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of May, 1973 was $137,026.90, as compared to $121,827.41 for May, 1972, indicating an increase of $15,199.49.

5. Resolution No. 547 - Designating Mission-Bartlett Parking Plaza as a municipal off-street parking lot, establishing parking meter regulations for the operation of such lot, and authorizing the Director of Property to terminate the present Mission-Bartlett Public Parking Plaza Lease

Director Becker reviewed the background of this matter, beginning with a letter dated September 19, 1972 from Mr. Wallace Wortman, Director of Property, presented at the Authority's Regular Meeting of October 19, 1972. This letter called attention to the continuing delinquency of the present lessee of the Mission-Bartlett Parking Plaza, and the lack of any firm indication that this will be corrected under the present lease terms. Alternate proposals were made for review by the Authority as to what procedure would be in the best interest of the City.

These proposals were submitted to the City Engineer for his review and recommendations, and at the Authority's Regular Meeting of May 17, 1973, Mr. Richard J. Evans, Associate Engineer, Bureau of Engineering, reviewed the City Engineer's report which concludes that:

a. The operation be converted to parking meters.

b. Of the 228 stalls to be provided, 100 should have 8-hour meters and 128 2-hour meters.

c. It should be stressed that good enforcement is mandatory to achieve maximum use of all stalls.

This proposal met with the concurrence of Mr. Max Babin, Assistant Director of Property; Mr. Edward D. Keil, Attorney representing the Mission Street Merchants Association Parking Corporation; and Mr. George Edelstein, President of the Mission Street Merchants Association Parking Corporation.

Action of the Authority at this meeting was unanimous acceptance of the report and recommendation of the City Engineer, subject to preparation of the necessary legislation and a review of the costs involved for preparation of a Supplemental Appropriation requesting funds to implement this proposal for submission to the Board of Supervisors.

Director Becker stated that this legislation had been prepared in the form of Resolution No. 547 designating Mission-Bartlett Parking Plaza as a municipal off-street parking lot, establishing parking meter regulations for the operation of such lot, and authorizing the Director of Property to terminate the present Mission-Bartlett public parking plaza lease, and Resolution No. 548 requesting a Supplemental Appropriation in the amount of $73,000 for improvements and equipment for Mission-Bartlett Parking Plaza incident to its proposed inclusion in the San Francisco Neighborhood Parking Program.

Mr. John Donovan, Real Estate Department representing the Director of Property, advised that these resolutions had been reviewed by his department and adoption by the Authority is recommended.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 547 was unanimously adopted by the following vote: Ayes - Members Magnin, Dwyer, Louie, McFadden and Muschi. Noes - None. Absent - None.

6. Resolution No. 548 - Requesting Supplemental Appropriation in the amount of $73,000 for improvements and equipment for Mission-Bartlett Parking Plaza incident to its proposed inclusion in the San Francisco Neighborhood Parking Program

Mr. Mark Rand, Bureau of Engineering, explained by preliminary drawings the improvements to be made, which include resurfacing, replacing the existing lighting, landscaping, water system, striping and signing, illuminated PARKING sign, and purchase and installation of 228 parking meters - 100 to be 8-hour meters and 128 2-hour meters. The estimated cost of these improvements for conversion of this facility for inclusion in the San Francisco Neighborhood Parking Program is $73,000. He indicated that if this proposal is accepted, he is hopeful that the facility can be completed for use by Thanksgiving and the busy holiday season.

In response to a question from Chairman Magnin as to Art Commission and City Planning Commission approvals, Mr. Rand pointed out that these are not necessary as this is a beautifying project and not a new one.

Mr. S. G. Ainsworth, San Francisco Garage and Parking Association, and Mr. Frank M. Burt, Garage and Service Station Employees Local No. 665, expressed opposition to this plan by reason of the parking meter installation being an encroachment upon the function of the private parking industry.

Chairman Magnin explained that one of the Authority's policy points recites that the City will assume responsibility of a facility only when private industry has not been successful, and as attested to by the Director of Property, this facility has not been a profitable operation under private management as evidenced by the fact that it is in arrears in its rental payments.

Mr. Ainsworth and Mr. Burt accepted Chairman Magnin's explanation.

Action: Upon motion by Member Muschi, seconded by Member McFadden, Resolution No. 548 requesting a Supplemental Appropriation in the amount of $73,000 for improvements and equipment for Mission-Bartlett Parking Plaza incident to its proposed inclusion in the San Francisco Neighborhood Parking Program was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie, McFadden and Muschi. Noes - None. Absent - None.

7. Presentation of Letter of Intent from the San Francisco Central City Parking Corporation to aid and assist the City and County of San Francisco in acquiring construction of parking garages in downtown San Francisco

Director Becker stated that this matter had come to the attention of the Parking Authority at its Regular Meeting of February 1, 1973, at which time legislation was approved fixing the denomination of coin or coins to be deposited in parking meters and the parking time allowed following deposit of such coins, establishing the maximum length of time vehicles may be parked in the downtown area, approving use of Off-Street Parking Fund for the purchase of replacement and new parking meters subject to certain enumerated conditions.

As explained at that time by Mr. Norman Bray, Bureau of Engineering, implementation of the new rate schedule requires acquisition of 4,575 replacement parking meters and 1,525 new meters at a cost of $280,000. Funds derived from the new rate schedule will be used first to reimburse the Off-Street Parking Fund for the replacement and new meters, and secondly to finance small garages at scattered locations in the downtown area in order to provide the same convenience as on-street parking.

Subsequently, this legislation was approved by the Board of Supervisors and signed by Mayor Alioto March 30, 1973.

Since that time a non-profit corporation has been formed under the name of San Francisco Central City Parking Corporation and a Letter of Intent outlining a method to aid and assist the City and County of San Francisco in acquiring and constructing reasonably-priced, centrally-located parking garages in downtown San Francisco has been submitted to the Board of Supervisors and the Parking Authority. Under date of June 8, 1973 the Finance Committee of the Board of Supervisors referred this letter to the Parking Authority for review and recommendation.

Mr. Melvin Swig, President of the non-profit corporation, named the following as other officers of the corporation: Mr. James S. Reese, Vice President; Mr. William M. Witter, Treasurer; Mr. Edward D. Keil, Secretary; and Keil and Connolly, Legal Counsel. Several meetings have been held and contracts are in the process of being signed with Stone and Youngberg as financial advisers and DeLeuw Cather & Co. feasibility consultants. This presentation is being made to hopefully receive Authority approval of the Letter of Intent.

Chairman Magnin stated that no action is required at this time. The Authority has indicated its cooperation and approval of the plan pending feasibility and financial reports to be received from the corporation at which time public hearings will be held for determination and recommendation to the Board of Supervisors.

8. Adjournment

The meeting adjourned at 3:45 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

JOSEPH L. ALIOTO, Mayor

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MEETING NOTICE - 351st Regular Meeting

Thursday, August 2, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The August 2, 1973 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting June 28, 1973
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Review of City Engineer's Off-Street Parking Surveys as requested by:

   Haight-Ashbury Merchants and Improvement Association
   Excelsior Businessmen's Association
   Pacific Heights Merchants and Property Owners' Association

7. Review of regulations proposed by the Environmental Protection Agency reducing off-street parking and possible prohibition of new parking facilities
8. Adoption of Fourth Quarterly Report 1972-1973
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 351st Regular Meeting

Thursday, August 2, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Michael J. McFadden, M. D.

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Edw. C. A. Johnson, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Sam Romano, 1530 Haight St.
Maria Romano, 1530 Haight St.
Jessie Romano, 1538 Haight St.
Joseph Romano, 1530 Haight St.
Joseph Romano, 1538 Haight St.
D. A. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
S. G. Ainsworth, San Francisco Garage & Parking Association, 870 Market St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
Almena Lomax, San Francisco Examiner, 110 - 5th St.
Matthew J. Boxer, President, Pacific Heights Merchants & Property Owners Assn., 2185 Fillmore St.
Roger W. Hurlbert, 414 Clement St.
Edward Farrah, Excelsior Merchants Assn., 4460 Mission St.
Kenneth Romano, 1530 Haight St.
Anna M. Guth, President, Haight-Ashbury Merchants Assn., 137 Rivoli St.
Robert E. Silberman, Allied Auto Parks, 5525 Wilshire Blvd, Los Angeles, California 90036
Harry J. Aleo, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 4072 - 24th St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting June 28, 1973

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated July 26, 1973 from Mr. Ulises Barres Loubriel, Consulting Engineer, Santruce, Puerto Rico, requesting information on San Francisco's Off-Street Parking Program.

Director Becker has responded to this inquiry.

b. Letter dated July 26, 1973 from Mr. Noel A. Baker, Godwin Warren Engineering, Ltd., Bristol, England, thanking Director Becker for his time during a recent interview concerning the development of San Francisco's Off-Street Parking Program.

c. Letter dated July 3, 1973 from Mr. Edward D. Keil, Attorney for the City of San Francisco Uptown Parking Corporation, advising that the sum of $1 million has been delivered to the Controller of the City and County of San Francisco to aid in the financing of the new Social Services building in connection with the expansion of the Sutter-Stockton Garage, and thanking the Authority for its active cooperation in this matter.

d. Letter dated June 27, 1973 from Marguerite S. Bales, 3111 Park Boulevard, Oakland, California, registering a complaint concerning the Portsmouth Square Garage. This has been referred to Mr. S. E. Onorato, the operator.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of June, 1973 was $133,146.30, as compared to $122,277.84 for June, 1972, an increase of $10,868.46.

For the month of July, 1973, the revenue was $135,018.52, as compared to $108,994.83 for July, 1972, an increase of $26,023.69.

Mission-Bartlett Parking Plaza: Improvement of this parking facility for conversion to the Neighborhood Off-Street Parking Program was approved by the Capital Advisory Committee on July 13, 1973. This proposal will be heard by the Joint Finance and Streets and Transportation Committee of the Board of Supervisors August 8, 1973.

The Supplemental Appropriation request in the amount of $73,000 for improvement and conversion costs will also be heard August 8, 1973 by the Finance Committee.

Civic Center Auto Park: Cost estimates for proposed alterations at this parking facility were referred by the Director of Property to the Department of Public Works for review. The bids were found to be within an acceptable range.

Director Becker met with Mr. Wallace Wortman, Director of Property, and Mr. Paul Ardell, Operator of the facility. As a result of this meeting, the Director of Property and the Operator will try to work out an arrangement whereby the operator may share the costs of this improvement.

5. Review of City Engineer's Off-Street Parking Surveys as requested by Haight-Ashbury Merchants and Improvement Association, Excelsior Businessmen's Association and Pacific Heights Merchants and Property Owners' Association

Upon introduction of Mr. Richard J. Evans, Associate Engineer, Bureau of Engineering, who will present the City Engineer's re-surveys of these three areas, Chairman Magnin announced that any recommendations or conclusions on behalf of the Parking Authority will be taken under consideration contingent upon rulings and action of the Environmental Protection Agency.

Mr. Evans reviewed each report individually.

The Haight-Ashbury District was re-surveyed June 29 and 30, 1973 to determine the level of police enforcement since the City Engineer's previous report, the effect on parking following the loss of 5 meters due to added bus stops and the present parking demand.

The City Engineer concludes:

a. Long-term parking is still occurring and has, in fact, increased.

b. Additional enforcement is not evident.

c. If the long-term parking is reduced, no parking shortage would be evident in this shopping district.

d. The five spaces on the west side of Shrader Street, south of Haight Street, have had meters installed as recommended in the November, 1972 report.

He stressed the recommendation that enforcement against meter violations be increased to the point of eliminating most violaters, and particularly the long-term parker.

The Mission-Excelsior Shopping District was re-surveyed May 4 and 5, 1973.

The report concludes:

a. Utilization of existing on-street parking meters and the Norton-Harrington neighborhood lot are quite good.

b. The turnover rate and average time of parking are well within the one-hour time limit, indicating that no additional parking can be gained from the existing facilities.

c. All curb space on Mission Street, as well as the side streets to the depth of commercial property, are fully utilized with meters and colored curb, with no additional commercial areas available for meter installations.

The City Engineer therefore recommends:

a. Off-Street parking facilities be provided in the Norton-Brazil-Mission Street area of approximately 20 spaces, as well as in the Mission-Persia

Street area of approximately 16 spaces. However, no suitable sites were found. The Excelsior Merchants Association is in a better position to know of availability of property.

b. A significant number of parkers parked for 20 minutes or less, which would indicate that installation of green meters should help provide additional turnover where needed. Businesses throughout the district should be contacted regarding the use of green meters (15 minutes).

The Pacific Heights District was re-surveyed June 29 and 30, 1973.

The City Engineer concludes and recommends:

a. Increased enforcement should be provided to remove parkers who park for periods longer than two hours. This action would reduce the total shortage by 25 spaces.

b. Seven parking meters should be installed in areas not metered on the south side of Clay Street between Fillmore and Webster Streets.

c. Seven meters could be placed on the south side of Sacramento Street in the portion of the block nearest Fillmore Street.

d. Consideration of possible acquisition of a vacant lot on the south side of Clay Street approximately 95 feet east of Fillmore Street. The area can accommodate 12 stalls but its impact would be primarily in the Clay-Fillmore Streets area.

e. No treatment is proposed in the Fillmore-Jackson Streets area.

Chairman Magnin instructed that Director Becker arrange informal meetings with the Police Department, Bureau of Engineering and representatives of the Haight-Ashbury and Pacific Heights districts to discuss more stringent police enforcement of parking meter zones in these areas.

Mr. Matthew J. Boxer, President of the Pacific Heights Merchants and Improvement Association, and Mrs. Leland Guth, President of the Haight-Ashbury Merchants Association, indicated their willingness to meet informally as suggested by Chairman Magnin to discuss the City Engineer's recommendations for their individual districts.

In the Excelsior District, Chairman Magnin suggested that the merchants accept the City Engineer's recommendation that they endeavor to find property available from willing sellers in the Mission-Excelsior area, and also pursue the suggested installation of 15-minute metered zones.

Mr. Ed Farrah, representing the merchants' association, was agreeable to this suggestion and to cooperate in informal meetings.

Mr. Harry J. Aleo, Chairman, Parking Committee, San Francisco Council of District Merchants Associations, called attention to the City Engineer's statement that shoppers are unwilling to walk a distance of 400 feet to or from a parking facility and suggested that this be re-evaluated. He cited the Portola Valley neighborhood lot on Felton Street as an example of shoppers adjusting to and accepting this walking distance.

6. Review of regulations proposed by the Environmental Protection Agency reducing off-street parking and possible prohibition of new parking facilities

Director Becker introduced a part of the full Environmental Protection Agency documentation which applies to off-street parking. This matter will be considered at a public hearing in the Ceremonial Courtroom of the Federal Building August 8, 1973, at which time Mayor Alioto will make the City's presentation opposing the proposal.

Mr. Richard Evans reviewed the portion of the Environmental Protection Agency proposal which applies to restriction of off-street parking. It requires the reduction of off-street parking in existence as of October 1, 1973 by 20% according to the following schedule: 5% by January 31, 1974, 10% by July 31, 1974, 15% by December 31, 1974 and 20% by April 30, 1975.

Not later than October 31, 1973, each owner or operator of an off-street parking facility shall submit to the Administrator a detailed compliance schedule showing the steps it will take to achieve the required reduction.

As an example, Mr. Evans cited Candlestick Park with a capacity of 7,000 spaces being reduced by 1,400, which constitutes vehicle occupancy for 4,000 people who would require other means of transportation. To eliminate 10,000 of the 50,000 off-street parking spaces in the downtown shopping area would create a tremendous demand for alternate means of transportation which might not be available.

Taking 6 spaces from the Excelsior neighborhood lot would mean a loss of $60,000 a year in income out of the neighborhood. This is one example of the impact this regulation would have on the neighborhood merchant.

Mr. Edw. C. A. Johnson, Deputy City Attorney and Legal Counsel to the Authority, pointed out the effect this reduction would have on the large downtown garages which have been constructed by the non-profit corporation method of financing based on present capacities.

Based upon his preliminary studies of the proposal, Mr. Johnson believes that the government can enact regulations that effect contracts, in spite of constitutional provisions which provide that "Government shall not pass laws that impair contracts."

Chairman Magnin observed that if capacities are reduced by 20%, revenues would reflect a 20% reduction and the bonds would default. There would be some unhappy bondholders.

7. Adoption of Fourth Quarterly Report 1972-1973

Action: Upon motion by Member McFadden, seconded by Member Dwyer, the Fourth Quarterly Report for 1972-1973 was unanimously approved by the Members present.

8. Adjournment

The meeting adjourned at 4:10 P. M.

Respectfully submitted,

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

EPH L. ALIOTO, Mayor

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MEETING NOTICE - 352 Regular Meeting

Thursday, September 20, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street

The September 20, 1973 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting August 2, 1973
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Resolution No. 549 - request from Bureau of Engineering, Department of Public Works, to replace existing one-hour parking meters with two-hour parking meters (Portola Parking Plaza)
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 352nd Regular Meeting

Thursday, September 20, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Mark Rand, Bureau of Engineering, 460 McAllister St.
Cherie Terwilliger, Student from Lowell High School

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting August 2, 1973

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated August 28, 1973 from the Chinese Chamber of Commerce addressed to the Board of Supervisors objecting to the recent parking meter rate increase in the Chinatown area.

Director Becker advised that this has been referred to the Department of Public Works for a report to be forwarded to the Board of Supervisors' Fire, Safety and Police Committee. A similar objection has been raised by the Jackson Square area. Public hearings will be held concurrently on both matters. The San Francisco Chamber of Commerce has been informed of this action.

b. Letter dated August 24, 1974 from Mr. Robert J. Dolan, Clerk, Board of Supervisors, relaying the request of Supervisor Molinari that the Parking Authority give consideration to establishment of a policy which will assure the provision of parking spaces for motorcycles in City-owned off-street parking facilities.

Director Becker reported that under date of August 31, 1973 he replied to Mr. Dolan, advising him that the Union Square, Ellis-O'Farrell, Sutter-Stockton, Golden Gateway, Civic Center Plaza and Japanese Cultural Center Garages do accept motorcycles without discrimination.

Portsmouth Square Garage does not accept motorcycle parking due to a critical lack of space on the main floor, plus safety and security reasons, making it mandatory that motorcycles be parked within full view of the entrance or exit check-out. This garage operates at capacity most of the time.

Fifth and Mission Garage does not accept motorcycle parking because the garage has three vehicle entrances and six exits, plus eight pedestrian exits located in the perimeter of the building. In order to properly serve any motorcycle patronage, the pedestrian entrances and exits would have to be restricted to allow motorcycles use of the pedestrian entrances and exits. Anything restricting the easy flow of traffic would be detrimental to the service extended to the majority of people using the garage - an estimated 1,300,000 vehicles annually, equalling 2,600,000 pedestrians.

A cursory check of City-owned parking facilities allowing motorcycle parking indicates that the demand and usage is minimal at best.

Director Becker further advised that the Department of Public Works has recently submitted legislation which was passed by the Board of Supervisors amending the Traffic Code to create on-street parking meter zones for motorcycles only.

c. Copy of a letter dated August 16, 1973 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, addressed to Mayor Alioto and his Deputy for Development, General Manager of Public Utilities, Director of Planning, General Manager of the Municipal Railway and the Director of Public Works, regarding a request by Supervisor Robert Gonzales that public hearings be held by the Streets and Transportation Committee on the proposal of the San Francisco Junior Chamber of Commerce for a new cable car line on Grant Avenue from Market Street to Coit Tower.

d. Letter dated August 4, 1973 from Mr. S. Joel Kaufmann, 854 Riley Drive, Albany, California 94706, addressed to Chairman Magnin regarding the San Francisco Chronicle press release of August 3, 1973 relative to the Environmental Protection Agency's ruling to reduce off-street parking by 20% as of April 30, 1975.

Director Becker has replied to Mr. Kaufmann indicating Parking Authority policy.

e. Letter dated August 9, 1973 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, regarding the Mission-Bartlett Parking Plaza conversion to parking meter regulations, and requesting that the Finance Committee be furnished a follow-up report within six months after the conversion has been in operation.

f. Letter dated August 2, 1973 from Dr. Charles Aronberg, Vice Mayor, City of Beverly Hills, requesting information on San Francisco's Off-Street Parking Program.

g. Letter dated September 10, 1973 from Mr. Edward D. Keil, Keil & Connolly, enclosing an opinion concerning garage operations in the City of Pittsburgh, Pennsylvania.

h. Copy of a letter dated September 11, 1973 from Mrs. C. T. Newby, 17 Huntington Drive, Daly City, California 94015, regarding an incident at Civic Center Auto Park.

This has been referred to the Director of Property for investigation and reply.

i. Letter dated August 23, 1973 from Sebring Vanguard, Inc., Sebring, Florida, enclosing information on the Electric CitiCar.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of August, 1973 was $169,690.42 as compared to $125,628.65 for August, 1972, an increase of $44,061.77.

Director Becker noted that the new 25¢ parking meter rate has gone into effect in some downtown zones.

Sutter-Stockton Garage Expansion: On Monday, September 17, 1973, the Board of Supervisors approved funds for the new Social Services Building in the area of Mission Street and South Van Ness Avenue. This will permit vacation of the Social Services Building at 585 Bush Street to allow for expansion of the Sutter-Stockton Garage.

Outer Mission Neighborhood Parking Director Becker attended a meeting of the Huron-Sears-Cayuga Block Club on September 18, 1973 to discuss parking problems in this area. The main problem is on-street parking by commuters coming into the area from the Peninsula. Various ideas were exchanged.

Union Street Neighborhood Parking: Last year the Union Street Association requested that consideration be given to some changes in the on-street parking and municipal bus stop patterns for the area bounded by Gough and Steiner Streets (east/west) and Lombard and Union Streets (north/south).

It has been noted that during the month of August, questionnaires were distributed by the Municipal Railway to transit patrons requesting elimination of bus stops.

Civic Center Auto Park: Director Becker reviewed plans for proposed alterations at this parking facility whereby an arrangement was being worked out for the operator to share the costs for this improvement. A proposal has been submitted to ITT Service Industries Corporation, the operator, whereby the total cost of the work will be shared on the basis of 85% by the City and 15% by ITT.

Mission-Bartlett Parking Plaza: . On August 13, 1973 the Board of Supervisors approved the Authority's request for funds in the amount of $70,310 to convert this facility to a parking meter operation.

Following this approval, copy of a memorandum was received from the Bureau of Engineering to the Division of Street and Highways outlining the steps to be taken for this conversion. The memo called for completion by the holiday shopping season, but after discussions with Mr. Richard Evans, Bureau of Engineering, it was decided to accept contracts and call for bids now, but wait to begin construction after the holiday season.

Pacific Heights and Haight-Ashbury Neighborhood Parking: Director Becker reviewed the Conference held August 15, 1973 with representatives of these two neighborhood areas, Director of Traffic, Bureau of Engineering and the San Francisco Council of District Merchants Associations, at which time Captain Cummins agreed to an increased enforcement program of on-street parking in both areas.

On September 14, 1973 the Department of Public Works held a public hearing regarding parking meter regulations on Clay and Sacramento Streets. A compromise agreement was reached whereby two-hour restricted signs would be erected on Clay Street and seven parking meters would be installed on Sacramento Street.

Neighborhood Parking - $120,000 Supplemental Appropriation: This Supplemental Appropriation was approved by the Finance Committee September 19, 1973. Its purpose is to transfer the unappropriated balance of funds accumulated in the Off-Street Parking Fund to be used for acquisition and construction of off-street parking facilities under the Neighborhood Shopping District Off-Street Parking Program.

5. Resolution No. 549 - Request from Bureau of Engineering, Department of Public Works, to replace existing one-hour parking meters with two-hour parking meters (Portola Parking Plaza)

Mr. Mark Rand, Bureau of Engineering, advised that this matter had come to the attention of his department by letter dated July 27, 1973 from Mrs. Helen Laskey, 420 Cambridge Street, San Francisco, requesting a two-hour parking limit on San Bruno Avenue from Silver Avenue to Bacon Street.

In response to this request, a parking study was made which indicated that the area has a very high demand for parking with relatively few long-term parkers. A relatively high turnover exists for most of this area. Since most of the parking in the area is for a short time and since the spaces are occupied most of the time, the Bureau of Engineering feels that increasing the parking time limit from one hour to two hours would not improve the parking conditions in the area.

However, the City-owned Portola Parking Plaza is located in this area on Felton Street between San Bruno Avenue and Girard Street. The survey indicated that most of the spaces in this lot are unoccupied. Therefore, a recommendation will be made to the Parking Authority that the time limit in this facility be changed from one hour to two hours. This will encourage use of the lot, fulfill Mrs. Laskey's request and be a feasible alternative for improving parking conditions in the area.

Director Becker advised that in discussing this with Mr. Richard Evans, Bureau of Engineering, the Department of Public Works will proceed with the necessary legislation and no funds will be necessary for making the change.

Action: Upon motion by Member McFadden, seconded by Member Muschi, Resolution No. 549 increasing the maximum parking period from one hour to two hours in the Portola Parking Plaza was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie, McFadden and Muschi. Noes - none. Absent - none.

6. Unfinished Business

Director Becker presented copy of a letter directed to Chief of Police Donald M. Scott from Mr. Mendel Herscowitz, Vice President, Haight-Ashbury Merchants and Improvement Association, citing various incidents of on-street parking regulation violations and lack of enforcement by the Police Department.

Director Becker presented a summary of comparative statements for the first eight months of 1973 on the City-owned public parking garages and parking lots. The statement shows an increase of 10.3% in cars parked and an increase of 16.1% in gross income. He considered this a most encouraging report and called attention to the reduction of the off-street parking tax from 25% to 10% effective July 1, 1972, as a contributing factor to this increase.

7. Adjournment

The meeting adjourned at 3:45 P. M.

Respectfully submitted,

Arthur S. Becker
Director

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING NOTICE - 353rd Regular Meeting

Thursday, October 25, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The October 25, 1973 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting September 20, 1973

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Recommending approval of Amendment to Civic Center Auto Park Lease and Authorizing use of Off-Street Parking Funds to correct deferred maintenance to facility

7. Adoption of Parking Authority budget for fiscal year 1974-75

8. Adoption of First Quarterly Report 1973-74

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

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OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 353rd Regular Meeting

Thursday, October 25, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: John Donovan, Real Estate Department, 450 McAllister St.
H. W. Jupiter, San Francisco Chronicle, 5th & Mission Sts.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting September 20, 1973

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated October 24, 1973 from Mr. William Becker, Director, Human Rights Commission of San Francisco, regarding awarding of insurance by City agencies, and requesting a meeting with Director Arthur S. Becker to discuss this matter.

b. Copy of a letter dated October 18, 1973 by Mr. S. M. Tatarian, Director of Public Works, to Mr. Wm. F. Ogle in reply to a letter to the Parking Authority requesting removal of parking meters on Cole Street and Parnassus Avenue.

c. Letter dated October 11, 1973 from Mr. Harry J. Aleo, Chairman, Parking Committee, San Francisco Council of District Merchants Associations, requesting a re-survey of the Noe Valley neighborhood, particularly on 24th Street between Castro and Church Streets.

The City Engineer has been requested to make this re-survey.

d. Letter dated October 9, 1973 from Mr. Wm. C. Roddy, Director of Public Service, Office of the Mayor, enclosing a letter from Mrs. Emmett W. Duckett regarding an incident at the Civic Center Plaza and Garage during the Art Festival.

This matter has been re-referred to the Real Estate Department for attention and consideration.

e. Letter dated October 4, 1973 from Miss Virginia Fusco, Secretary, Marina Civic Improvement and Property Owners Association, Inc., regarding usage of the Marina Garage.

f. Letter dated September 21, 1973 from Mr. Charles Peterson, Co-ordinator, Potrero Hill Advisory Council, requesting that matters concerning this area be referred to them before any decision is made.

g. Letter dated September 20, 1973 from Lin J. Grover, Huron-Sears-Cayuga-Regent Streets Block Club, thanking Director Becker for attending their recent meeting concerning parking problems in this area.

h. Copy of a letter dated September 28, 1973 from Mr. James J. Finn, Acting General Manager, San Francisco Municipal Railway, to Mr. Mendel Herscowitz, Vice President, Haight-Ashbury Merchants & Improvement Association, regarding the parking situation along Haight Street, and advising that the Municipal Railway transit inspectors have been authorized to cite parking violators, but only those illegally occupying bus zones.

i. Letter dated October 19, 1973 from Mr. Robert C. Levy, City Engineer, regarding a review of parking meters at various locations throughout the City to determine if they are still serving their original purpose.

This review indicates that the meters at a number of locations are lightly used due to changes in adjacent businesses, and, in other areas, meters have above average maintenance cost caused by vandalism, meter jamming, etc. It appears at a number of locations that the cost incurred by the Department of Electricity in routine maintenance, and the Tax Collector's Office in collecting coins, approaches or exceeds the actual income from these maters. The retention of these meters in service, therefore, becomes a drain rather than a contribution to City revenue.

Departmental public hearings will be held to determine whether it would be desirable to recommend to the Board of Supervisors that certain of these meters be removed.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of September, 1973 was $143,161.33 as compared to $115,649.75 for September, 1972, an increase of $27,511.58.

Mission-Bartlett Parking Plaza: By copy of a letter dated September 26, 1973 to Mr. Wallace Wortman, Director of Property, Mr. Edward D. Keil, Attorney for the Mission Street Merchants Association Parking Corporation, advises that the corporation will close out its operation effective December 31, 1973.

Director Becker advised that construction to convert the Mission-Bartlett Parking Plaza to parking meter operation will start January 2, 1974.

Seventh & Harrison Parking Plaza: By copy of a letter dated September 27, 1973, Mr. Wallace Wortman, Director of Property, has advised Allright Auto Parks, operator of the Seventh and Harrison Parking Plaza, that the State Division of Transportation will be doing some placement of earthquake retainer installations on various freeway structures in the City. There is no definite starting date for this work, but it will affect this parking facility and is in accordance with Section 32 of the Lease.

Sutter-Stockton Garage: By letter dated October 4, 1973, Mr. Robert C. Levy, City Engineer, advises that a recent review of traffic operations in the vicinity of the Sutter-Stockton Garage shows that at times there is severe congestion, especially on Sutter Street east of Stockton Street, involving movement of Municipal Railway buses at the corner of Sutter and Stockton Streets. This problem is partly related to the operation of the Sutter-Stockton Garage at the time it is nearing capacity.

Mr. Levy suggests a meeting with the Authority and representatives of the garage to discuss the matter and try to develop a solution to the current traffic problems. Director Becker will arrange such a meeting and report the results.

Neighborhood Parking - Outer Irving The City Engineer has reviewed the request of the Irving Street Merchants Association for sidewalk narrowing for angle parking on certain avenues off of Irving Street.

In discussions of this matter with the Inter-departmental Staff Committee on Traffic and Transportation, it was the view of the City Planning representative that the sidewalks be narrowed to less than a 9' width. When the required approvals are obtained and final plans and specifications prepared, a supplemental appropriation to proceed with this project will be requested from Parking Authority funds.

5. Recommending approval of Amendment to Civic Center Auto Park Lease and authorizing use of Off-Street Parking Funds to correct deferred maintenance to facility

Director Becker stated that at the last Regular Meeting of the Authority the Director of Property had advised that a proposal had been submitted to the operator of the Civic Center Auto Park, ITT Service Industries Corporation, whereby the total cost of the proposed alterations at this facility would be shared on the basis of 85% by the City and 15% by the operator.

Mr. John Donovan, representing the Director of Property, advised that the renovation will consist of removing and replacing existing wood bumpers, re-surfacing and striping the lot, installing 8 light fixtures and 1 power pole, renovating the entrance ramp, plus contingencies, Bureau of Engineering inspection and preparation of plans and specifications.

This arrangement will require an Amendment to the Lease between the City and the operator. It provides that the Department of Public Works estimates the cost of the renovation work to be approximately $39,000, including $6,000 for preparation of plans and specifications by the Department of Public Works and inspection by the Bureau of Engineering.

The Lessee shall contract for and pay for the work and be responsible for 15% of the total cost of the work, including the $6,000, with the City being responsible for the balance of the cost and Lessee being reimbursed for City's share by withholding rental payments until City's share has been recaptured.

Director Becker presented Resolution No. 550 recommending approval of the proposed Amendment to the Lease and approving use of the Off-Street Parking Fund in the amount of $6,000 as the source of funds for preparation of plans and specifications by the Department of Public Works and inspection by the Bureau of Engineering.

Action: Upon motion by Member McFadden, seconded by Member Muschi, Resolution No. 550 was approved by the following vote: Ayes - Members Magnin, Dwyer, McFadden and Muschi. Noes - none. Absent - Member Louie.

6. Adoption of Parking Authority budget for fiscal year 1974-75

Director Becker presented the Parking Authority budget for the fiscal year 1974-75 in the amount of $53,234, as compared to the approved budget for the fiscal year 1973-74 in the amount of $52,518. This reflects an increase of $721, comprised mainly of Mandatory Fringe Benefits.

Action: Upon motion by Member Muschi, seconded by Member Dwyer, the budget as presented for the fiscal year 1974-75 was unanimously approved by the Members present.

7. Adoption of First Quarterly Report 1973-74

Action: Upon motion by Member Muschi, seconded by Member Dwyer, the First Quarterly Report for 1973-74 was unanimously approved by the Members present.

8. New Business

Director Becker reported the following review, indicating gross income increases from the City's off-street parking facilities for the month of September, 1973 as compared with September, 1972:

Civic Center Auto Park	+$3,774.58
Civic Center Plaza Garage	+$1,130.13
Ellis-O'Farrell Garage	+$3,000.08
Fifth & Mission Garage	+$6,311.06

Golden Gateway Garage	+$ 809.95
Japanese Cultural Center Garage	+$ 355.10
Marshall Square Parking Plaza	+$1,000.00 (est.)
Portsmouth Square Garage	+$1,448.47
St. Mary's Square Garage	+$5,799.59
Seventh & Harrison Parking Plaza	+$1,742.42
Sutter-Stockton Garage	+$5,457.99
Union Square Garage	+$8,530.95
Vallejo Street Garage	+$1,871.41

9. Adjournment

The meeting adjourned at 3:35 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

MEETING NOTICE - 354th Regular Meeting

Thursday, November 29, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The November 29, 1973 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting October 25, 1973
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Presentation of Letter of Intent from City of San Francisco Performing Arts Center Corporation to aid and assist the City and County of San Francisco in the acquisition and construction of a parking facility in the Performing Arts Center Project
7. Consideration of Department of Public Works' request for removal of parking meters in certain designated areas
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

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OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 354th Regular Meeting

Thursday, November 29, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Robert A. Kenealey
Miss Helen M. Ellis, Recording Secretary

Guests: Alfred P. Siddall, DeLeuw, Cather & Co., 1256 Market St.
Burton A. Lewis, DeLeuw, Cather & Co., 1256 Market St.
Norman Bray, Bureau of Engineering, 460 McAllister St.
Ray King, Sponsors of San Francisco Performing Arts Center, Inc., 555 California St.
Richard Pucinelli, California Parking Co., P. O. Box 2882
Samuel B. Stewart, Sponsors of San Francisco Performing Arts Center, Inc., 555 California St.
William L. Guilfoyle, Guilfoyle & Dole, 244 Kearny St.
Vernon DeMars, DeMars & Wells, A. I. A., 2161 Shattuck Ave., Berkeley, CA
Wallace Wortman, Director of Property, Real Estate Department, 450 McAllister St.
John Donovan, Real Estate Department, 450 McAllister St.
Mike Powers, Real Estate Department, 450 McAllister St.
Mario Ciampi, Architect, 617 Front St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting October 25, 1973

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated November 14, 1973 from Mr. Wallace Wortman, Director of Property, through Mr. Thomas J. Mellon, Chief Administrative Officer, to the Honorable Board of Supervisors, referring legislation for

adoption authorizing an amendment to the Civic Center Auto Park Lease and approving use of Off-Street Parking Funds to correct deferred maintenance to this facility.

b. Copy of a letter dated November 15, 1973 from Mr. Wallace Wortman, Director of Property, to Mr. Thomas J. Mellon, Chief Administrative Officer, requesting approval and transmission to the Mayor of a request for a Supplemental Appropriation in the amount of $6,000 for preparation of plans and specifications by the Department of Public Works and inspection by the Bureau of Engineering for the above-mentioned renovations at the Civic Center Auto Park.

c. Copy of a letter dated November 1, 1973 from Mr. Wallace Wortman, Director of Property, to Mrs. Virginia B. Duckett, 8 Palmdale Avenue, Daly City, CA 94015, in response to her letter to the San Francisco Examiner concerning lack of facilities and the resultant problems in the Civic Center Plaza Garage elevators during the recent Art Festival, and advising her that steps are being taken to assure that this problem does not arise in future Festivals.

d. Letter dated November 2, 1973 from Mr. O. L. Moore, General Manager, Bureau of Light, Heat and Power, calling attention to the energy shortages and air pollution, and suggesting that each City department develop its own program to voluntarily reduce gas and electrical consumption.

e. Letter dated November 14, 1973 from Mr. Robert C. Levy, City Engineer, advising that a re-survey of the Noe Valley area on 24th Street between Castro and Church Streets will be made Friday and Saturday, November 16 and 17. This is in response to a request from the Noe Valley Merchants Association and will be done with the assistance of personnel provided by the Association.

f. Notice to Repair No. 20361 from the Bureau of Engineering regarding a sidewalk situation in need of repair at the Noe Valley neighborhood off-street parking lot. This matter has been referred to the Bureau of Street Cleaning for investigation and action.

g. Letter dated November 14, 1973 from Supervisor Quentin L. Kopp, enclosing a letter from Ms. Poe Asher, regarding a refusal of the Union Square Garage to park bicycles. Supervisor Kopp requests that he be advised of what steps can be taken to provide parking space for bicycles in all City-owned or operated garages.

Supervisor Kopp has been advised that this matter has been discussed with the Recreation and Park Department and that the Authority is now processing a resolution requesting their formal approval to allow bicycle parking in the Union Square Garage.

Director Becker further advises Supervisor Kopp that this is permitted in the Civic Center Plaza and Golden Gateway Garages. A cursory check of these facilities indicates that the demand and usage is minimal at best.

By letter dated November 28, 1973 from Mr. Robert C. Levy, City Engineer, in response to Supervisor Kopp's query, he recommends that the Authority consider provision for bicycle parking in all City-owned garages.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of October, 1973 was $167,909.77 as compared to $121,628.84 for October, 1972, an increase of $46,280.93.

Neighborhood Parking: Under date of November 19, 1973 the Board of Supervisors approved legislation increasing the maximum parking time limit from one (1) hour to two (2) hours in the Portola Parking Plaza.

5. Presentation of Letter of Intent from City of San Francisco Performing Arts Center Corporation to aid and assist the City and County of San Francisco in the acquisition and construction of a parking facility in the Performing Arts Center Project

Chairman Magnin stated that this matter had been placed on the agenda for the purpose of receiving the City of San Francisco Performing Arts Center Corporation's Letter of Intent dated November 9, 1973.

Director Becker added that this Letter of Intent is for the purpose of setting forth terms and conditions of the Corporation to assist the City of San Francisco in financing and constructing additional facilities needed to provide a complete Performing Arts Center in the City for use of the general public, including a parking facility within the project.

Director Becker introduced Mr. Samuel B. Stewart, President of the Corporation; Mr. Vernon DeMars of DeMars & Wells, Architects; Mr. Wm. L. Guilfoyle, Attorney for the Corporation; representatives of De Leuw, Cather & Co., and other members of the Corporation.

Mr. Stewart proceeded with the presentation by stating that the general proposal is to finance and construct additional facilities needed to provide a complete performing arts center in the City for use by the general public.

The need has been recognized and has been the subject of intensive study and investigation by community groups for many years. In December of 1967 the Board of Supervisors, by resolution, found that construction of additional facilities is necessary to provide adequate cultural attractions for the people of San Francisco and declared its intent to acquire the property immediately west of Franklin Street between McAllister and Grove Streets.

Included in the project is a self-parking garage to accommodate not less than 1,175 automobiles. The parking facility will be constructed so that it can be expanded later to accommodate 1,400 vehicles when the demand justifies increased capacity.

Schematic plans for Phase I of the project have been submitted by the Corporation's engineers to the Department of Public Works and the City Planning Commission, as well as the Parking Authority.

Submitted herewith is the Preliminary Report on Revenues, Cost Estimates and Financial Feasibility prepared by the firms of DeLeuw, Cather & Company, engineers, and Rafferty, Guerin & Co., consultants in public works financing. The consultants have concluded, based upon the assumptions and calculations appearing in the report, and based upon the extensive field surveys taken in the project area, that the garage project is financially feasible and will be a self-supporting facility.

Mr. Stewart concluded his presentation by urging early Authority recommendation and approval.

In response to a question by Member McFadden as to the profitability of the Opera House - is it a paying proposition to the City? - Mr. Stewart advised that that question cannot be answered categorically. As to the location being close to the high crime rate area of the Fillmore District, he stated that this has been reviewed over the last ten years by numerous citizens, the Board of Supervisors and the Mayor and was officially designated by the Board of Supervisors in 1967 as the best site for the project.

In response to Member Muschi's question as to the location being under the jurisdiction of the Redevelopment Agency, Mr. Stewart advised that about two-thirds of the site is owned by the Redevelopment Agency but because of a lack of Federal funds, they are concentrating on other areas.

Chairman Magnin referred to Paragraph 4 of the Letter of Intent which states that, "The annual base rental to be paid to Center Corporation is estimated to be not less than $240,000 in each of the first 5 years following completion of construction of the garage and $321,000 is estimated to be the annual base rental during the remainder of the term of the lease." Is the implication that this is the City's total exposure?

Mr. Stewart replied that that is the estimate developed by DeLeuw, Cather & Co.// Rafferty, Guerin & Co. and is a realistic estimate - it is not a ceiling and is an honest and realistic estimate.

Chairman Magnin also questioned the rate structure in the DeLeuw report as being slightly lower than those existing in the area and pointed out that the City is required to maintain rates to service the debt at the Civic Center Plaza Garage, and questioned whether or not this might be in conflict by setting competitive rates.

Deputy City Attorney Kenealey replied that it would appear that if such a covenant were made it might have to be released or the City would have to make a subsidy which the Board of Supervisors would be reluctant to do.

Mr. Stewart answered that he questioned the rates as being too low, but the consultants' attitude was that even on the low rate structure, the project is still feasible. This is conservative rather than a projection of rates actually charged.

Mr. Wallace Wortman, Director of Property, reported that his department has been working closely with Mr. Guilfoyle and members of the Corporation as to handling acquisition of the private property and the property owned by the Redevelopment

Agency, State Division of Highways and other State governmental services. A package is being put together to be brought to the attention of the Board of Supervisors. He has not analyzed the feasibility study nor the rate schedule. It appears that the project is proceeding in an orderly fashion.

Chairman Magnin stated that the Authority's decision is predicated on reports of other City departments concerned with the project. The Letter of Intent and feasibility report will be referred to the Director of Property, Department of Public Works and City Controller for review and recommendations. The Authority will schedule another meeting on this matter in 30 days.

6. Consideration of Department of Public Works' request for removal of parking meters in certain designated areas

Mr. Norman Bray, Bureau of Engineering, reviewed a letter dated October 19, 1973 from the City Engineer whereby a recent survey of parking meters in various locations throughout the City was made to determine whether or not they are still serving their original purpose.

This review indicated that the meters at a number of locations are lightly used due to changes in adjacent businesses, and in other areas meters have above-average maintenance cost caused by vandalism, meter jamming, etc. It appears at a number of locations that the cost incurred by the Department of Electricity in routine maintenance and the Tax Collector's office in collecting coins approaches or exceeds the actual income from these meters. The retention of these meters in service, therefore, becomes a drain rather than a contribution to City revenue.

Deputy City Attorney Kenealey called attention to the new Environmental Protection Agency regulations which will make the City liable for payment of up to $450 annually by July 1, 1976 for each free parking space in the City, except in residential areas. He suggested that this matter be deferred for at least 60 days or until the EPA regulations become definite.

Mr. Bray advised that departmental public hearings would have to be held to determine the desirability of recommending the removal of these meters to the Board of Supervisors and that the matter was of no immediate concern.

Chairman Magnin agreed that since this matter was of no immediacy, it would be held over for 30 days.

7. New Business

At Director Becker's request, Deputy City Attorney Kenealey explained some of the Environmental Protection Agency surcharge regulations affecting commercial and free parking, applicable to the Regions of Los Angeles, San Diego and San Francisco.

Commercial parking applies to any commercial parking space located in the aforementioned Regions. This surcharge becomes effective July 1, 1974 at an hourly rate of 10¢ applicable in all cities with population greater than 100,000 in these named Regions; on July 1, 1975, 20¢ in all cities with a population greater than 50,000 in the same Regions; and by July 1, 1976, 25¢ in the Regions as a whole.

Free parking applies to any owner or operator of more than five (5) free parking spaces. Spaces temporarily removed for the purpose of avoiding the surcharge shall also be assessed. The free parking surcharge becomes effective July 1, 1974 at a yearly rate of $180 per parking space in all cities with a population greater than 100,000 in the afore-mentioned Regions; on July 1, 1975, $360 in all cities with a population greater than 50,000 in the same Regions; and by July 1, 1976, $450 in the Regions as a whole.

Mr. Kenealey advised that the City Attorney has filed a Petition for Review today in the Ninth Circuit Court of Appeals.

8. Adjournment

The meeting adjourned at 3:50 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

MEETING NOTICE - 355th Regular Meeting

Thursday, December 13, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The December 13, 1973 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Election of Chairman for 1974
6. Consideration of adjustment of public parking rates and charges at Union Square public parking facility to provide for parking of bicycles
7. Consideration of adjustment of public parking rates and charges at Sutter-Stockton public parking facility to provide for parking of bicycles
8. Report of Environmental Protection Agency regulations by the Department of Public Works and its impact on San Francisco's Off-Street Parking Program
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

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450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
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JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 355th Regular Meeting

Thursday, December 13, 1973
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Richard O. Guynn, Sutter-Stockton Garage, 330 Sutter St.
Robert C. Levy, City Engineer, 359 City Hall
Kamini K. Gupta, President, San Francisco Council of District Merchants Assns., 2237 Chestnut St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Letter dated December 4, 1973 from Supervisor Quentin L. Kopp enclosing material from the Bala Byk-Lok-Rak Company which distributes bicycle locks.

b. Letter dated December 3, 1973 from Mr. Richard B. Stein, Larry Barrett, Inc., operator of the Vallejo Street Garage, enclosing copy of a letter to the Director of Property requesting permission to increase the parking rates at this facility.

Director Becker advised that this request had been referred to the City Engineer for his review and recommendation. Upon receipt of this information a public hearing will be scheduled by the Authority.

c. Letter dated December 8, 1973 from Mrs. David Leigh Rodgers, 3732 - 21st St., San Francisco, regarding various problems at the Civic Center Plaza Garage.

This letter has been forwarded to the Director of Property for attention and consideration.

d. Two communications dated December 3, 1973 directed to Mr. M. J. Barrett, Assistant Secretary, Bank of America NT & SA, Trust Department, Bank of America Center, San Francisco, by Mr. Wm. L. Guilfoyle, Guilfoyle & Dole, Attorneys for the City of San Francisco Ellis-O'Farrell Parking Corporation and City of San Francisco Western Addition Parking Corporation, advising that a Petition for Review on behalf of the corporations had been filed with the United States Court of Appeals against the Environmental Protection Agency.

3. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of November, 1973 was $164,249.46 as compared to $128,686.24 for November, 1972, an increase of $35,563.22.

Parking Authority Re-appointments: In accordance with Section 5 of the Parking Law of 1949, Mayor Alioto has requested the Board of Supervisors to approve re-appointment of the following Members to the Parking Authority:

Francis Louie, vice himself, term expired, for the period ending October 26, 1977.

Achille Muschi, vice himself, term expired for the period ending October 26, 1977.

Chairman Magnin congratulated Members Louie and Muschi on their re-appointments.

4. Report of Environmental Protection Agency regulations by the Department of Public Works and its impact on San Francisco's Off-Street Parking Program

Chairman Magnin announced that in deference to Mr. Robert C. Levy, City Engineer, he would take this Agenda item out of order. He introduced Mr. Levy and asked that he make his presentation.

Mr. Levy reviewed the Environmental Protection Agency surcharge regulations which are proposed to affect commercial and free parking in the Regions of San Francisco, Los Angeles and San Diego. He prefaced his review by stating that because of legal pressures brought about by a number of court actions filed against these proposed regulations, the parking surcharge has been delayed a year. However, it is still very much a live issue.

The surcharge on commercial parking would be at an hourly rate of 10¢ the first year in cities with a population greater than 100,000 in the afore-mentioned Regions, 20¢ the second year in cities with a population greater than 50,000, and 25¢ the third year in the Regions as a whole. Whether the 10% San Francisco off-street parking tax would apply is still a question. This surcharge would have a large effect on downtown parking and on the smaller off-street neighborhood parking lots where the rates are presently 10¢ an hour and would increase to 35¢ an hour by the third year.

A metered space is considered commercial parking and each parking meter head would have to be replaced each time the surcharge is changed.

Free parking applies to any owner or operator of more than five (5) free parking spaces. Spaces temporarily removed for the purpose of avoiding the surcharge would also be assessed. The free parking surcharge would be a yearly rate of $180 per parking space the first year in cities with a population greater than 100,000 in the afore-mentioned regions, $360 the second year in cities with a population greater than 50,000, and $450 the third year in the Regions as a whole.

Free parking also applies to super-markets, shopping centers, hospitals, etc. Either these facilities would have to pay the annual surcharge, charge for their parking privileges, or go to commercial parking.

Revenue from the surcharge fees minus collection expenses, but in any event no less than 50% of the gross proceeds, shall be utilized for EPA approved or designated mass transit within the Region in which the surcharge is collected.

Mr. Levy explained that the employer parking provisions do not basically affect the City's off-street parking facilities. However, he did explain that they would apply to employers who have more than 70 stalls of free parking.

Member Dwyer expressed concern regarding employer parking as it would apply to the 105 stalls provided for employees of the Sailor's Union of the Pacific.

Mr. Levy concluded by stating that the Mayor, Chief Administrative Officer, City Attorney, Department of Public Works, Board of Supervisors, etc., are all well aware of this situation, information is being accumulated, and the City will take an active position before the Environmental Protection Agency in opposing these stringent regulations.

Chairman Magnin thanked Mr. Levy for his thorough explanation and asked that he keep the Parking Authority advised of developments as they progress.

5. Consideration of adjustment of public parking rates and charges at Union Square public parking facility to provide for parking of bicycles

Director Becker stated that over a period of months, the matter of parking of bicycles in San Francisco's City-owned garages has come to the attention of various members of the Board of Supervisors. As a result, the Board has contacted the Parking Authority, asking that steps be taken to provide parking space for bicycles in all City-owned or operated garages.

In a communication dated November 28, 1973, Mr. Robert C. Levy, City Engineer, states that, "Particularly in view of the energy crisis, we recommend that the Authority consider provision of bicycle parking in all city-owned garages."

Bicycle parking has previously been approved in the Civic Center Plaza and Golden Gateway Garages at a flat rate of 25¢ on a 24-hour maximum basis. This is the rate that is being recommended for adoption by the Recreation and Park Department at Union Square Garage.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 551 recommending amendment of public parking rates and charges at Union Square public parking facility so as to provide for parking of bicycles was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Muschi. Noes - Member Dwyer. Absent - None.

6. Consideration of adjustment of public parking rates and charges at Sutter-Stockton public parking facility to provide for parking of bicycles

Director Becker explained that this request for bicycle parking in the Sutter-Stockton Garage has been brought about through the same channels as the Union Square Garage request and would be handled at the same rate, but with approval required by the Board of Supervisors instead of the Recreation and Park Department.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 552 recommending amendment of public parking rates and charges at the Sutter-Stockton public parking facility so as to provide for parking of bicycles was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Muschi. Noes - Member Dwyer. Absent - None.

7. Election of Chairman for 1974

Chairman Magnin announced that it is incumbent upon the Authority to elect a Chairman for the ensuing year and asked that Member Muschi assume the chair for this purpose.

Action: Member Dwyer moved the nomination of Member Magnin to succeed himself for the ninth consecutive term as Parking Authority Chairman for 1974. The motion was seconded by Member Louie and unanimously approved by the Members present, Chairman Magnin abstaining.

8. Public Discussion of Agenda Matters

Mr. Kamini K. Gupta, President of the San Francisco Council of District Merchants Associations, reviewed the seriousness of the proposed Environmental Protection Agency regulations and their effect and economic impact upon the City's present and proposed off-street parking programs and urged the Authority to research and develop facts to be used in protest before the EPA. He offered the assistance and cooperation of the Council in this endeavor.

Chairman Magnin expressed his appreciation to Mr. Gupta for his concern and valued counsel.

9. Adjournment

The meeting adjourned at 4:00 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

EPH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

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MEETING NOTICE - 356th Regular Meeting

Thursday, February 7, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The February 7, 1974 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting November 29, 1973
   Regular Meeting December 13, 1973

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Approval of Marshall Square Parking Plaza Legal Documents

7. Adoption of Second Quarterly Report 1973-74

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

2/7/74

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 356th Regular Meeting

Thursday, February 7, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: None

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting November 29, 1973
Regular Meeting December 13, 1973

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Editorial from the San Francisco Examiner dated December 29, 1973 entitled "Garage Benefits" citing the accomplishments of the Parking Authority in providing low-cost parking for the short-term parker.

Copies of this Editorial were sent to the Mayor, Board of Supervisors, various City departments, San Francisco Chamber of Commerce and the Downtown Association. Acknowledgments have been received from Supervisor Molinari and the Downtown Association.

b. Letter dated December 21, 1973 from Mr. Damian J. Kulash, The Urban Institute, 2100 M Street, N. W., Washington, D. C. 20037, enclosing a copy of his working paper on "Parking Taxes as Roadway Prices: A Case Study of the San Francisco Experience."

c. Letter dated January 4, 1974 from Mr. B. R. Tankersley, 166 Geary Street, San Francisco, regarding an incident which took place at the Fifth and Mission Garage.

This matter was referred to Mr. S. E. Onorato, operator of the garage.

Mr. Stanley Stuart, Manager of the garage, immediately investigated this complaint and reported directly to Mr. Tankersley.

d. Letter dated January 15, 1974 from Mr. Bob Westwood, Activities Adviser, California State University, San Francisco, regarding a possible parking hazard on Tapia Drive adjacent to the University.

This matter has been referred to the Traffic Bureau of the Police Department for investigation and appropriate action.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of December, 1973 was $168,495.02 as compared to $116,272.41 for December, 1972, an increase of $52,222.61.

Revenue for the year 1973 was $1,729,900.82, as compared to $1,433,545.02, an increase of $296,355.80.

Revenue for the month of January, 1974 was $186,202.64, as compared to $132,041.00 for January, 1973, an increase of $54,161.64.

Mission-Bartlett Parking Plaza: By copy of a letter dated December 28, 1973 addressed to the Mission Street Merchants Association Parking Corporation by Mr. Wallace Wortman, Director of Property, month-to-month tenancy of the Mission-Bartlett Parking Plaza has been confirmed between the City and the Corporation.

Work to convert this facility to a parking meter operation was to have begun February 15. However, the Department of Public Works has rejected the four bids received for this conversion as being some $15,000 over the estimate. A revised call for bids has been issued to be received February 20, 1974.

Civic Center Auto Park: The $6,000 supplemental appropriation has been approved by the Board of Supervisors for the Department of Public Works to prepare plans and specifications for renovation of this facility. The Real Estate Department has notified the lessee of this approval and when the plans are available they will be forwarded to the lessee to obtain the required bids.

5. Approval of Marshall Square Parking Plaza Legal Documents

Director Becker presented a letter dated January 2, 1974 from Mr. R. E. Silberman, President, Allied Auto Parks, Inc., requesting cancellation of his lease for operation of the Marshall Square Parking Plaza. This request is in accordance with the lease between the City and County of San Francisco and Allied Auto Parks, Inc., as stated in Section 29 entitled "Cancellation by Lessor or Lessee."

He reviewed the proposed terms of the Marshall Square Parking Plaza lease to be renewed July 1, 1974. The documents have been up-dated to conform to more recent leases and have been reviewed by the Coltroller and the Real Estate Department and approved by the City Attorney. The rate schedule conforms to the 10% Off-Street Parking Tax which became effective July 1, 1972, with the addition of a Special Event parking rate of $1.10.

The hours of operation require an attendant for all evening special events, including Saturdays, Sundays and holidays, and all matinee events on Saturdays, Sundays and holidays in the Civic Auditorium and/or Brooks Hall.

Action: Upon motion by Member Louie, seconded by Member Muschi, Resolution No. 553 approving and adopting the Marshall Square Parking Plaza legal documents; recommending authorization of the lease, was approved by the following vote: Ayes - Members Magnin, Louie and Muschi. Noes - none. Absent - Members Dwyer and McFadden.

6. Adoption of Second Quarterly Report 1973-74

Action: Upon motion by Member Muschi, seconded by Member Louie, the Second Quarterly Report for 1973-74 was approved by the Members present.

7. New Business

Director Becker presented a Summary of Comparative Statements for the calendar years 1972 and 1973 of City-owned public parking garages and parking lots. The number of cars parked show an increase of 7.5% and gross income an increase of 12.2%.

With the exceptions of Bay View and Portola, the neighborhood facilities show an increase of 43.5%.

8. Adjournment

The meeting adjourned at 3:25 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

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MEETING NOTICE - 357th Regular Meeting

Thursday, February 28, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The February 28, 1974 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Review of City Engineer's Off-Street Parking Survey as requested by Noe Valley Merchants Association
6. Approving Operator for operation of Japanese Cultural and Trade Center Garages
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
0. Adjournment

2/28/74

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 357th Regular Meeting

Thursday, February 28, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: George Constant, Office of the Controller, 109 City Hall
Alfred Sekara, Office of the Controller, 109 City Hall
Mark Rand, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

He announced that induction ceremonies were held February 14, 1974 for Members Louie and Muschi, who were re-appointed by Mayor Alioto to serve another four-year term as Members of the Parking Authority.

2. Communications

a. Copy of a letter addressed to Mr. Joseph Murray, Office of the Tax Collector, by Mr. Wallace Wortman, Director of Property, transferring to the Tax Collector's Bureau of Delinquent Revenue the debt of the Mission Street Merchants Association Parking Corporation to the City and County of San Francisco in the amount of $27,820.04.

b. By letter dated February 22, 1974 addressed to Mr. S. E. Onorato, operator of the Fifth and Mission Garage, Director Becker has referred a request from representatives of the San Francisco Chronicle, San Francisco Examiner and San Francisco Newspaper Printing Company for a special evening monthly parking rate in the Fifth and Mission public parking facility.

3. Report of Director - Arthur S. Becker

Parking Meters: The new 25¢ parking meters have been installed in the Civic Center area. This brings total installations to approximately 4,500, with 1,000 yet to be installed.

4. Review of City Engineer's Off-Street Parking Survey as requested by Noe Valley Merchants Association

Director Becker reported that at the request of the Noe Valley Merchants Association, the City Engineer had been asked to re-survey the Noe Valley neighborhood shopping district to determine if any parking shortage exists. Under date of January 22, 1974, the City Engineer's report was forwarded to the Parking Authority.

Mr. Mark Rand, Bureau of Engineering, reviewed the City Engineer's re-survey which was made on December 7 and 8, 1973 on 24th Street between Castro and Church Streets.

The survey indicated a peak parking shortage on Saturday of 60 spaces. More than 25% of the parkers were long-term (2 hours or longer). If the long-term parking were cut in half, the shortage would be 44 spaces. With no long-term parking, the shortage would be 32 spaces.

There is a parking lot adjacent to the now-closed Safeway Store located on the east side of Castro Street between 24th and Jersey Streets which could accommodate 22 vehicles. If the lot is acquired, it would relieve the shortage of 12 spaces in the Castro-24th Streets area, as well as a portion of the 15-space shortage in the Noe-24th Streets area.

In addition, it was found that 29 parking meters can be located on the side streets off 24th Street. If the Parking Authority and the Noe Valley Merchants Association concur with the additional meters, the Department of Public Works will schedule a public hearing, and if approved, the meters will be installed.

Director Becker advised that the Noe Valley Merchants Association had held a meeting and concur with acceptance of the City Engineer's report and recommendation. It has also been reviewed and accepted by Mr. Harry J. Aleo, Chairman, Parking Committee, San Francisco Council of District Merchants Associations.

Chairman Magnin stated that this would be the first step to be taken and results observed prior to consideration of the necessity for provision of another off-street parking lot in the area.

Action: Upon motion by Member Muschi, seconded by Member Dwyer, it was unanimously approved by the Members present that this report and recommendation be accepted and that the City Engineer be advised to proceed with a scheduled public hearing, and if approved, that parking meters be installed as shown on Drawing STR 5130.

5. Approving operator for operation of Japanese Cultural and Trade Center Garage

Director Becker reported that the Japanese Cultural and Trade Center Garage has been operating in accordance with an Agreement between the City of San Francisco Western Addition Parking Corporation and National-Braemar, Inc. dated April 1, 1965. Under this Agreement, C & P Service was selected to operate the garage.

Under date of November 29, 1973, Mr. Kenneth Paul Klaiman, Attorney at Law, addressed a communication to the Board of Directors of the City of San Francisco Western Addition Parking Corporation suggesting that it would be in the best interests of the garage, National-Braemar, Inc. and the public if National be permitted to assume direct operation of the garage. This communication also requests that National be released from the terms of the Agreement which requires employment of a professional operator, person, firm or corporation with a staff experienced in the management and operation of public parking facilities. Under this arrangement, much duplication could be avoided and operation efficiency would be increased.

By letter dated January 11, 1974, the Controller advises that this arrangement would be conditionally acceptable subject to review in 12 months and that accounting procedures be in accordance with recommendations of the Controller.

By letter dated January 21, 1974, the Director of Property advises that he has no objection to National-Braemar assuming direct operation of the garage, subject to provisions as set forth by the Controller.

C & P Service has notified the Corporation that it will terminate its operation of the garage February 28, 1974.

By letter dated February 20, 1974, Mr. Wm. L. Guilfoyle, Attorney for the Corporation, advised the Parking Authority that the Corporation unanimously adopted a resolution approving National-Braemar, Inc. as direct operator of the Japanese Cultural and Trade Center public parking garage, and requesting that the Parking Authority take appropriate action to approve National-Braemar, Inc. as direct operators of the garage for the period commencing March 1, 1974 and ending February 28, 1975.

Action: Upon motion by Member Dwyer, seconded by Member Muschi, Resolution No. 554 approving operator for operation of Japanese Cultural and Trade Center Garage was approved by the following vote: Ayes - Members Magnin, Dwyer and Muschi. Noes - None. Absent - Members Louie and McFadden.

6. New Business

Director Becker presented a statement of occupancy of City-owned parking facilities showing the effect of the gasoline shortage for the month of January, 1973 as compared to the month of January, 1974. The statement shows a decrease of 6,561 cars parked. A similar comparison will be made of February occupancy and for the first quarter of 1974.

7. Adjournment

The meeting adjourned at 3:35 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

EPH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

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MEETING NOTICE - 358th Regular Meeting

Thursday, April 25, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The April 25, 1974 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting February 7, 1974
   Regular Meeting February 28, 1974

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Opening of Bids for operation of Marshall Square Parking Plaza

7. Resolution No. 555 - Request from West Portal Avenue Association to replace existing one-hour parking meters with two-hour parking meters - West Portal Parking Plaza I (West Portal Avenue) and West Portal Parking Plaza II (Claremont-Ulloa Streets)

8. Adoption of Third Quarterly Report 1973-74

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 358th Regular Meeting

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Thursday, April 25, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Richard O. Guynn, Sutter-Stockton Garage, 330 Sutter St.
Robert E. Silberman, Allied Auto Parks, Inc., 5525 Wilshire Blvd., Los Angeles, CA 90036
Leonard P. Schembari, Allied Auto Parks, Inc., 1235 Market St.
Bud Peterson, APCOA, 1390 Market St.
Paul Ardell, APCOA, P. O. Box 2362, Airport Station, Oakland, CA 94614
Richard Puccinelli, California Parking Co., 768 Sansome St.
Ross Aragon, Parking Company of America, P. O. Box 11002
Richard Stein, Larry Barrett, Inc., 1298 Howard St.
R. Eldredge, Jackson Square Garages, P. O. Box 26154
Harry J. Aleo, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 4072 - 24th St.
Mark Rand, Bureau of Engineering, 460 McAllister St.
Max J. Babin, Assistant Director of Property, Real Estate Department, 450 McAllister St.
John Donovan, Real Estate Department, 450 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting February 7, 1974
Regular Meeting February 28, 1974

Minutes of the above-mentioned meetings were approved as submitted.

3. Opening of Bids for operation of Marshall Square Parking Plaza

Chairman Magnin introduced Mr. Max Babin, Assistant Director of Property, Real Estate Department, who proceeded to open the following sealed bids:

Bidder	% of Gross Revenue
Jackson Square Garages	68.165%
Allied Auto Parks, Inc.	56%
Larry Barrett, Inc.	55.3%
Airport Parking Company of America	49.1%

Each bid was accompanied by the required deposit in the amount of a $3,000 certified check.

Mr. Babin stated that all bids appeared to be in order, but asked that they be taken under submission for one week to allow time to interview the high bidder for review of his qualifications and operating methods.

4. Communications

a. Summary of an informal meeting called by Supervisor Feinstein held March 19, 1974 for a preliminary discussion of waterfront parking planning.

b. Copy of a letter dated March 26, 1974 from Mr. H. E. Marshburn, Assistant Controller and Manager of Accounting, East Bay Municipal Utility District, concerning a parking charge at 50 Main Parking.

Under date of April 18, 1974 Mr. Marshburn received a reply of explanation from Mr. M. J. Stone, Building Superintendent, Pacific Gas & Electric Company.

c. Correspondence with Mr. R. Morris Paine, Chairman, Parking Authority of the City of Waterbury, Connecticut, regarding San Francisco's experience with the development of parking integrated and the buildings being developed by private developers.

d. Correspondence with Mr. E. R. Kuhne, Member of the Public Transportation Authority of the City of Fort Wayne, Indiana, requesting information on the creation of the San Francisco Parking Authority to assist Fort Wayne in the re-organization of their parking administration into a parking authority.

e. Letter dated March 8, 1974 from Mr. Wesley Slade, Special Assistant for Housing and Relocation, Office of the Mayor, requesting use of the Conference Room the third Thursday of each month from 2:00 P. M. to approximately 5:00 P. M. to discuss matters with the Relocation Appeals Board.

Under date of March 13, 1974, Director Becker approved this request, with the understanding that the Relocation Appeals Board will make other arrangements in the event of any emergency use by the Parking Authority.

f. Letter dated February 25, 1974 from Mr. Denis J. Norrington, General Manager, Arrow Stamp Company, opposing the request of the Taraval-Parkside Merchants Association, Inc. requesting that the parking meter controlmen step up their efforts in marking tires in order that the one-hour parking rule be more rigidly observed.

5. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue figures for the month of March, 1973 was $134,320.57 as compared to $141,241.90 for March, 1974, an increase of $6,921.33. The March, 1974 revenue was down because of the 8-day City employee strike.

Mr. Norman Bray, Bureau of Engineering, advises that all of the 6,000 25¢ parking meters have been installed in the downtown core area of San Francisco, accounting for some $350,000 in additional revenue to the City.

Neighborhood Parking: On April 19, 1974 Director Becker attended a public hearing as the first step toward amending the Traffic Code to permit use of the Off-Street Parking Fund for construction of curbside parking bays on streets in the neighborhood shopping districts. The hearing applies particularly to the sidewalk narrowing and angle parking proposed in the Outer Irving neighborhood area.

This matter was approved and legislation will be prepared for approval by the Parking Authority and recommendation to the Board of Supervisors.

A communication received by the Director of Public Works requesting three-hour parking meters in the vicinity of Lakeside Village and Junipero Serra Boulevard was investigated. The results of a parking survey of the City-owned parking lots adjacent to the Lakeside Village shopping area indicates that there is a high demand for short-term parking. The Department of Public Works concurs with the Committee on Traffic and Transportation recommending against the changing of existing parking time limits.

Mission-Bartlett Parking Plaza: By letter dated April 9, 1974, the Director of Property has given notice to the Mission Street Merchants Association Parking Corporation of termination of their month-to-month tenancy of the Mission-Bartlett Parking Plaza to become effective April 20, 1974.

Civic Center Auto Park: A meeting was held April 16, 1974 regarding the renovation work to be done at this parking facility. Present at the meeting were representatives from the Real Estate Department; Parking Authority; Electrical, Traffic and Streets and Highways Divisions of the Department of Public Works; and the operator. Various items of procedure were discussed.

6. Resolution No. 555 - Request from West Portal Avenue Association to replace existing one-hour parking meters with two-hour parking meters - West Portal Parking Plaza I (West Portal Avenue) and West Portal Parking Plaza II (Claremont-Ulloa Streets)

Director Becker advised that under date of February 25, 1974 the West Portal Avenue Association addressed a communication to the Parking Authority requesting that the parking meters in the two neighborhood parking lots serving the West Portal area be changed from 1-hour to 2-hour meters, as being a change beneficial to both merchants and customers.

This request was discussed with Mr. Harry J. Aleo, Chairman, Parking Committee, San Francisco Council of District Merchants Associations, who gave it his approval and also that of the Council.

Under date of March 6, 1974 the City Engineer was requested to review this suggestion and submit his recommendation to the Parking Authority.

Mr. Mark Rand, Bureau of Engineering, advised that a survey was made of both lots at peak period times and indicates that parking conditions would be improved with the two-hour parking time limit. This matter was recommended to and concurred with by the Interdepartmental Staff Committee on Traffic and Transportation and is recommended to the Parking Authority for approval at this time. Necessary legislation will then be prepared by the Department of Public Works for consideration by the Board of Supervisors.

Action: Upon motion by Member Louie, seconded by Member Muschi, Resolution No. 555 increasing maximum parking period for one (1) hour to two (2) hours in the West Portal Parking Plaza I (West Portal Avenue) and West Portal Parking Plaza II (Claremont-Ulloa Streets) was approved by the following vote: Ayes - Members Magnin, Louie and Muschi. Noes - None. Absent - Members Dwyer and McFadden.

7. Adoption of Third Quarterly Report 1973-74

Action: Upon motion by Member Muschi, seconded by Member Louie, the Third Quarterly Report for 1973-74 was approved by the Members present.

8. New Business

Director Becker presented a comparative statement of automobiles parked and gross income for the City-owned garages for the first quarter of 1974 as compared to the first quarter of 1973. The purpose of this comparison is to show the effect of EPA regulations and the resultant gasoline shortage upon the patronage of these garages. Automobiles parked for the quarter show a decrease of 8.1% and a decrease of 5.8% in the gross income. It is important to note in this comparison the effect of the City strike upon the patronage for the 8-day period of March 8-15, 1974.

9. Adjournment

The meeting adjourned at 3:25 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

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MEETING NOTICE - 359th Regular Meeting

Thursday, May 2, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The May 2, 1974 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. AWARD OF BID FOR OPERATION OF MARSHALL SQUARE PARKING PLAZA
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

#337
report

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 359th Regular Meeting

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Thursday, May 2, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Richard Puccinelli, California Parking Co., 768 Sansome St.
Rodney G. Eldredge, Jackson Square Garages, Inc., 150 First St.
Wallace Wortman, Director of Property, Real Estate Department, 450 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Award of Bid for Operation of Marshall Square Parking Plaza

Mr. Wallace Wortman, Director of Property, Real Estate Department, reviewed the bidding for operation of the Marshall Square Parking Plaza held at the Authority's Regular Meeting April 25, 1974. The following bids were received:

Bidder	% of Gross Revenue
Jackson Square Garages, Inc.	68.165%
Allied Auto Parks, Inc.	56%
Larry Barrett, Inc.	55.3%
Airport Parking Company of America	49.1%

Mr. Wortman advised that at the time of the bid opening, Mr. Max Babin, Assistant Director of Property, requested that the award be taken under submission permitting time to interview the high bidder for review of his company's qualifications and operating methods.

Mr. Wortman advised that he had reviewed the bid and had met with Mr. Rodney Eldredge, Secretary-Treasurer of Jackson Square Garages, Inc. The company's

experience was discussed and Mr. Eldredge indicated that he was fully aware of the provisions of the proposed lease. This review and discussion indicated Jackson Square Garages, Inc. to be a responsible bidder, and Mr. Wortman recommended approval of the award of the bid to them.

Director Becker concurred with Mr. Wortman's recommendation.

Action: Upon motion by Member Muschi, seconded by Member McFadden, Resolution No. 556 recommending acceptance of bid of Jackson Square Garages, Inc. in response to call for bids for lease of Marshall Square Parking Plaza and recommending award of said lease to said bidder as the highest responsible bidder was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie, McFadden and Muschi. Noes - None. Absent - None.

3. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of April, 1973 was $129,677.38 as compared to $204,066.30 for April, 1974, an increase of $74,388.92. This is a most noticeable increase over the March revenue figures which were much lower because of the 8-day City strike.

All of the 6,000 25¢ parking meters have been installed in the downtown core area of San Francisco. The San Francisco Central City Parking Corporation is actively engaged in reviewing properties for small garages in the downtown core area to be financed from revenue derived from this increased parking meter rate.

Neighborhood Parking: By letter dated April 29, 1974, the Excelsior Businessmen's Association has suggested that the existing neighborhood parking lot in this area at Norton and Harrington Streets be double- or triple-decked to provide more off-street parking for the neighborhood.

This matter is being referred to the City Engineer for investigation and recommendation.

4. Adjournment

The meeting adjourned at 3:15 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

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MEETING NOTICE - 360th Regular Meeting

Thursday, May 30, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The May 30, 1974 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting April 25, 1974
   Regular Meeting May 2, 1974

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Resolution No. 557 - Recommending adoption of Ordinance amending Part II, Chapter XI, San Francisco Municipal Code (Traffic Code) by amending Section 213 thereof, extending the use of the Off-Street Parking Fund to include the construction of on-street parking bays in parking meter districts in neighborhood shopping districts

7. Resolution No. 558 - Sustaining action of Parking Authority Director re approving relocation of employees' wash and locker room in the Sutter-Stockton Garage

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 360th Regular Meeting

Thursday, May 30, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Kathryn A. Wooly, E. O. C., 2225 Mission St.
Mark Rand, Bureau of Engineering, 460 McAllister St.
Wm. Marconi, Bureau of Engineering, 460 McAllister St.
Richard O. Guynn, Sutter-Stockton Garage, 330 Sutter St.
Harry J. Aleo, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 4072 - 24th St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting April 25, 1974
Regular Meeting May 2, 1974

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Copy of a letter dated April 24, 1974 to the Director of Property, Real Estate Department, from Mr. Imond G. Phillips, Right of Way Agent, Department of Transportation, State of California, advising of tentative plans for construction of earthquake restrainer installation on structures over some freeway lease areas from May 22, 1974 through June 3, 1974. This matter refers to the 7th and Harrison Parking Plaza.

b. Letter dated May 9, 1974 from Unigard Mutual Insurance Company regarding a mishap at the Ellis-O'Farrell Garage and inquiring as to ownership of personal property at this facility.

This matter was referred to the Real Estate Department for investigation. Under date of May 17, 1974, the Director of Property replied, advising that the Ellis-O'Farrell Garage is the property of the City and County of San Francisco under lease to the City of San Francisco Ellis-O'Farrell Parking Corporation. However, the furniture and equipment are the property of the Corporation.

c. Copy of a letter dated May 15, 1974 to Mr. Thomas J. Mellon, Chief Administrative Officer, from Mr. Mario J. Ciampi, Architect, regarding Phase II plans to extend Embarcadero Park to include the Y. M. C. A. site for the development of an expanded parking facility to accommodate the project.

d. Letter dated April 24, 1974 from Supervisor Quentin L. Kopp suggesting that the City provide free parking for bicycles in City-owned garages with the intention of encouraging the use of bicycles in the downtown area.

Director Becker has replied to this request by explaining the present status of bicycle parking in each of the City-owned garages.

e. Copy of a letter dated May 13, 1974 from Mr. Kevin Starr, Acting City Librarian, to Mr. John Tolan, Deputy for Development. Office of the Mayor, regarding a possible bond issue for the replacement of 45 Hyde Street and modification of the Main Library Building. This matter would relate to the Marshall Square Parking Plaza, located in this approximate area.

f. Copy of a letter dated May 14, 1974 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Western Addition Parking Corporation, to National-Braemar, Inc., enclosing copy of the Property Loss Control Survey relating to the Japanese Cultural Center Garages.

4. Report of Director - Arthur S. Becker

Youth in Government Day: On May 20, 1974 the City observed Youth in Government Day and the Parking Authority was represented by Andy Coblentz, a student attending Lowell High School.

Marshall Square Parking Plaza: The Board of Supervisors has approved Jackson Square Garages, Inc. as operator of the Marshall Square Parking Plaza. They will assume operation July 1, 1974.

Neighborhood Parking: Following Parking Authority approval of a change in the parking time limit from 1 to 2 hours at the West Portal Parking Plazas I and II, the Department of Public Works has recommended adoption by the Board of Supervisors. The matter will be heard by the Fire, Safety and Police Committee at its next meeting.

5. Resolution No. 557 - Recommending adoption of Ordinance Amending Part II, Chapter XI, San Francisco Municipal Code (Traffic Code) by amending Section 213 thereof, extending the use of the Off-Street Parking Fund to include the construction of on-street parking bays in parking meter districts in neighborhood shopping districts

Director Becker stated that under date of April 20, 1972, the Irving Street Merchants Association requested Parking Authority assistance in obtaining an additional off-street parking lot for this neighborhood, similar to the present one located at 20th Avenue and Irving Street. They suggested a site at the northwest corner of 25th Avenue and Irving Street. This request was referred to the City Engineer for a re-survey of the area to determine the present need, with particular emphasis on the suggested location.

Mr. William Marconi, Traffic Engineer, reported that under date of October 6 and 7, 1974, the Bureau of Engineering made a parking survey of this area which indicated a peak parking shortage of 45 spaces. The suggested site would accommodate 14 spaces and construction would cost an estimated $30,000.

The survey also suggested another approach to reduce the parking shortage by narrowing the sidewalks and placing 45° angle parking on the side streets. Normanlly, gas tax funds could be used for this purpose, but that source of revenue is becoming depleted.

Director Becker explained that the alternate suggestion for financing the sidewalk narrowing by using Off-Street Parking Funds for this purpose was investigated, but the City Attorney determined that this would be illegal. For that reason, the Department of Public Works has prepared legislation requesting approval of the use of Off-Street Parking Funds to include the construction of on-street parking bays in parking meter districts in neighborhood shopping districts. At this particular time this request refers to only the Outer Irving project. However, the legislation stipulates that future requests and recommendations for similar use are subject to approval by the Parking Authority and Board of Supervisors.

Director Becker further reported that this matter was discussed with Mr. Harry J. Aleo, Chairman of the Parking Committee for the San Francisco Council of District Merchants Associations and approved by the Council.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 557 recommending adoption of Ordinance amending Part II, Chapter XI, San Francisco Municipal Code (Traffic Code) by amending Section 213 thereof, extending the use of the Off-Street Parking Fund to include the construction of on-street parking bays in parking meter districts in neighborhood shopping districts was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie, McFadden and Muschi. Noes - none. Absent - none.

6. Resolution No. 558 - Sustaining action of Parking Authority Director re approving relocation of employees' wash and locker room in the Sutter-Stockton Garage

Director Becker explained that at the annual Board of Directors' meeting, the City of San Francisco Uptown Parking Corporation approved bids for relocation of the employees' wash and locker rooms to the second floor of the Sutter-Stockton Garage. These bids were then approved by the City Controller and Director of Property.

This activity occurred during Director Becker's illness, and because of the urgency of the matter, he took the liberty of having the Authority Members polled for their approval. Resolution No. 558 is for the purpose of sustaining this action.

Mr. Richard O. Guynn, Secretary-Treasurer of the Corporation, advised that the contractors, Greystone Builders, had been notified of this interim approval and relocation work should begin immediately.

Action: Upon motion by Member Dwyer, seconded by Member Muschi, Resolution No. 558 sustaining action of Parking Authority Director re approving relocation of employees' wash and locker room in the Sutter-Stockton Garage was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie, McFadden and Muschi. Noes - none. Absent - none.

7. New Business

Director Becker presented a comparative statement of automobiles parked and gross income of the City-owned garages for the first four months of 1974 as compared to the first four months of 1973. The purpose of this comparison is to show the effect of EPA regulations and the resultant gasoline shortage on the patronage of these garages. Automobiles parked for the month of April, 1974 as compared to April, 1973 show a decrease of 4% and for the four-month period a decrease of 7.1%. Gross income for April, 1974 as compared to April, 1973 shows a decrease of .7% and for the four-month period a decrease of 4.6%.

8. Adjournment

The meeting adjourned at 3:25 P. M.

Respectfully submitted,

Arthur S. Becker
Director

report
RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

Report
MEETING NOTICE - 361st Regular Meeting

Wednesday, June 26, 1974
3:00 P. M.
Director's Office - Room 601
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Richard B. Stein, Larry Barrett, Inc., 1298 Howard St.
Richard O. Guynn, Sutter-Stockton Garage, 330 Sutter St.
Wm. Marconi, Traffic Engineer, Bureau of Engineering,
460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting May 30, 1974

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated June 19, 1974 from Supervisor Quentin L. Kopp regarding an incident which occurred at the Civic Center Plaza Garage on Thursday evening, June 6, 1974.

This matter has been referred to the Real Estate Department for investigation and report to Supervisor Kopp.

b. Letter dated June 14, 1974 from Ms. Suzanne D. Taylor, Executive Director, Idaho State Commission on the Arts, referred to the Parking Authority by Chief of Police Donald M. Scott, requesting information regarding Union Square Garage.

Detailed information has been furnished Ms. Taylor.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of May, 1973 was $137,026.90 as compared to $212,442.43 for May, 1974, an increase of $75,415.53.

Neighborhood Parking: The City Engineer has been requested to re-survey the Noriega neighborhood shopping area. This is in accordance with the City Engineer's recommendation of November, 1972 - that the area be re-surveyed after parking meters had been installed and the effect of a reasonable period of operation evaluated.

Mission-Bartlett Parking Plaza: Conversion of this parking facility and its inclusion into the Neighborhood Parking Program has been completed and the facility officially opened June 14, 1974. It is now a parking meter operation with 128 2-hour meters and 100 8-hour meters.

5. Consideration of adjustment of public parking rates and charges at Vallejo Street Garage

Director Becker advised that by letter dated December 3, 1973, Larry Barrett, Inc., operator of the Vallejo Street Garage, requested the Director of Property and Parking Authority to permit an increase in parking rates at the Vallejo Street Garage. Reasons given were increased labor costs, maintenance costs and limited/restricted source of revenue. This request was forwarded to the City Engineer for his review and recommendations.

Mr. Wm. Marconi, Traffic Engineer, reviewed the City Engineer's report which was transmitted under date of April 3, 1974. It includes the method under which the garage is operated, the method of conducting the study, its results and the following comments and recommendations:

"The garage was built with revenue from parking meters to provide a service primarily for short-time parkers rather than long-time parkers. From an operational standpoint, additional spaces should be made available for transient customers who are presently turned away from the garage during midday peak parking periods. These spaces can be made available by either reducing the number of monthly parkers or increasing the parking rates for those parking longer than 3 hours during the 7:00 AM to 6:00 PM period. Other rates for this period should remain unchanged.

"It is recommended that, at this time, the parking rate schedule for the period between 7:00 AM to 6:00 PM be changed.

"At a future time, the number of monthly parkers should be reduced.

"A review of the night-time parking rates shows that they are somewhat lower than those found at other facilities in the surrounding area. Further, a review of the usage shows the garage is about one-third occupied on week nights and is full or nearly so on Saturday. Since, in general, most people wishing to park at night can be accommodated, no change in the night parking rate is recommended."

Director Becker advised that since receipt of the City Engineer's report, discussions have been held with the Traffic Engineer, Director of Property and City Controller and the following recommendations have been reached:

Monday thru Saturday - 7 AM-6 PM	Present Rates	Operator	Department of Public Works	Director of Property	Parking Authority
1 hour	.10	.25	.10	.10	.10
2 hours	.25	.55	.25	.35	.35
3 hours	.50	.85	.50	.60	.60
4 hours	.75	1.10	.80	.90	.90
5 hours	1.00	1.40	1.15	1.20	1.20
6 hours	1.25	1.65	1.55	1.50	1.50
7 hours	1.60	1.85	2.00	1.85	1.85
8 hours	(max)1.65	(max)1.95	(max)2.50	(max)2.20	(max)2.20
6 PM-2:30 AM					
1 hour	.55	.75	.55	.55	.55
2 hours	1.10	1.35	1.10	1.10	1.10
3 hours	1.65	1.85	1.65	1.65	1.65
4 hours	2.20	2.50	2.20	2.20	2.20
5 hours	(max)2.75	(max)2.95	(max)2.75	(max)2.75	(max)2.75
Sundays and Holidays 4 PM-Midnight					
1 hour	.55	.55	.55	.55	.55
2 hours	1.10	1.10	1.10	1.10	1.10
3 hours	1.65	1.65	1.65	1.65	1.65
4 hours	----	----	----	2.20	2.20
5 hours	----	----	----	(max)2.75	(max)2.75
Monthly (with in and out privileges	22.50	30.25(12 hrs) 37.50(24 hrs)	22.50	30.00	30.00

Discussion followed, resulting in a mutual agreement that the recommendation of the Parking Authority be accepted with the exception of a change in the 7-hour and 8-hour rate as recommended by Mr. Marconi - $2.00 for 7 hours and $2.50 for 8 hours (maximum).

Action: Upon motion by Member Muschi, seconded by Member Louie, a resolution subject to preparation (No. 561) amending public parking rates and charges at the Vallejo Street Garage, was unanimously approved by the Members present.

6. Resolution No. 559 - Approving installation of vapor recovery system at Ellis-O'Farrell Garage

Director Becker presented a letter dated June 17, 1974 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Ellis-O'Farrell Parking Corporation, wherein he requests approval of installation of the vapor recovery system in the Ellis-O'Farrell Garage to meet legal requirements imposed by pollution control regulations which must be met by July 1, 1974.

Action: Upon motion by Member Louie, seconded by Member Muschi, Resolution No. 559 approving installation of vapor recovery system in the Ellis-O'Farrell Garage was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie and Muschi. Noes - none. Absent - Member McFadden.

7. New Business

Director Becker presented a letter dated April 4, 1974 from Mr. Richard J. Haldeman, District Manager, System Auto Parks & Garages, Inc., requesting approval of replacement of the Wayne Power Sweeper with a Tennant 260 Power Sweeper for use at the Sutter-Stockton Garage. He advised that this request had been approved by the City Controller and Director of Property subject to the condition that the Wayne Power Sweeper not be sold to the Civic Center Plaza Garage.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 560 approving replacement of power sweeper for use in the Sutter-Stockton Garage was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie and Muschi. Noes - none. Absent - Member McFadden.

Director Becker presented a comparative statement of automobiles parked and gross income of the City-owned garages for the first five months of 1974 as compared to the first five months of 1973. The purpose of this comparison is to show the effect of EPA regulations and the resultant gasoline shortage on the patronage of these garages. Automobiles parked for the month of May, 1974 as compared to May, 1973 show a decrease of 4.1% and for the five-month period a decrease of 6.4%. Gross income for May, 1974 as compared to May, 1973 shows an increase of 2.3% and for the five-month period a decrease of 3.2%.

8. Adjournment

The meeting adjourned at 3:40 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

PH L. ALIOTO, Mayor

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MEETING NOTICE - 362nd Regular Meeting

Thursday, July 25, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The July 25, 1974 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting June 26, 1974
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Review of City Engineer's feasibility study for double or triple decking Excelsior Parking Plaza (Norton-Harrington Streets)
7. Approving form of Operator's Agreement and Operator for operation of Golden Gateway Garage
8. Approving replacement of lubrication hoist, installation of guard rails, and construction and outfitting of work shop area in the Ellis-O'Farrell Garage
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 362nd Regular Meeting

Thursday, July 25, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: David A. Pansini, Savoy Auto Parks & Garages, Inc., 2720 Taylor St.
Donald Hornbuckle, Savoy Auto Parks & Garages, Inc., 2720 Taylor St.
Richard Guynn, Sutter-Stockton Garage, 330 Sutter St.
Mark Rand, Bureau of Engineering, 460 McAllister St.
Bill Moore, San Francisco Chronicle, 5th & Mission Sts.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting June 26, 1974

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated July 15, 1974 from Dr. Neil Rosenblatt, 2489 Mission Street, San Francisco, requesting a re-alignment of the 8-hour parking meters at the Mission-Bartlett Parking Plaza.

This request has been forwarded to the Department of Public Works for comment and recommendation.

b. Copy of letter dated June 26, 1974 from Mr. Edward D. Keil, Attorney for the City of San Francisco Social Services Corporation, directed to Chief Administrative Officer Thomas J. Mellon, enclosing copy of a preliminary timetable for the financing of the Social Services project to make property acquisition available for expansion of the Sutter-Stockton Garage.

c. Letter dated June 27, 1974 from Mr. Wm. D. Sommer, Keil & Connolly, advising that the Supreme Court of the United States had unanimously reversed a decision by the Supreme Court of Pennsylvania in which the city's imposition of a 20% gross receipts tax on all parking facilities was held to be a taking of the property of operators of private parking facilities without due compensation, and therefore violative of due process of law.

d. Copy of a letter dated July 9, 1974 from Mr. Michael Harris, reporter from the San Francisco Chronicle, addressed to Mr. Walter Kaplan, President of the City of San Francisco Downtown Parking Corporation, concerning his desire for permission to rent parking space for his bicycle in the Fifth and Mission Garage.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of June, 1973 was $133,146.30 as compared to $189,604.94 for June, 1974, an increase of $56,458.64.

Mission-Bartlett Parking Plaza: Signs have been erected at this facility which completes its conversion to a neighborhood off-street parking meter operation. It officially opened June 14, 1974.

AC Transit Strike: The news media has contacted the Parking Authority as to the effect of this strike on the downtown parking facilities. A check of the major garages show no appreciable difference in usage. However, parking lots South of Market Street are filled to capacity.

Sutter-Stockton Garage Expansion: By copy of a letter dated July 10, 1974 from Keil, Connolly and Barbieri, Attorneys for the City of San Francisco Uptown Parking Corporation, to Mr. Michel D. Weill, President of the Corporation, discussing environmental regulations affecting the Sutter-Stockton Garage expansion. This letter states that through an opinion letter from an attorney for the Environmental Protection Agency, it appears that the corporation will be required to obtain a permit from the EPA in order to construct the contemplated addition to the garage unless construction can be commenced before January 1, 1975.

Neighborhood Parking: In reply to a request for a re-survey of the parking situation on Noriega Street between 19th and 21st Avenues, the City Engineer advises that parking surveys taken during the summer months do not reflect the true demand for parking since vacations and other factors distort the true demand. Therefore, he recommends that this survey not be made until September.

In June of 1972, the Union Street Association asked the Authority's assistance in initiating some changes in the municipal bus stop pattern on Union Street. This was studied by the Police Department and Public Utilities Department, with the result that recently the municipal buses are making alternate stops on Union Street.

Civic Center Auto Park: Plans and specifications for the lighting and resurfacing renovation at this facility have been reviewed by the

Parking Authority, Real Estate Department, Deputy City Attorney Edw. C. A. Johnson and Mr. Bud Peterson representing the ITT Service Industries Corporation, the operator, and were found to be acceptable with the only change being an addition to the provisions for performance and labor and material bonds.

5. Review of City Engineer's feasibility study for double or triple decking Excelsior Parking Plaza (Norton-Harrington Streets)

Director Becker advised that at the request of Mr. Robert Colliss, President of the Excelsior Businessmen's Association, the City Engineer had made a feasibility study of double or triple decking the Norton-Harrington Parking Plaza. Mr. Colliss has been advised of the meeting today, and since he is not present, a report of the results of this hearing will be made to the Association.

Mr. Mark Rand, Bureau of Engineering, reviewed the City Engineer's preliminary study, resulting in the finding that only 13 spaces could be gained by double-decking the existing lot. This low gain is caused by the necessity of constructing a ramp which would eliminate spaces on the street level, as well as the top level. Additional space is required on the top level for a turn-around area.

The following alternatives were studied and are being offered for consideration:

a. Double decking the existing lot - Ramping to allow access to the top deck would remove spaces both on the top and bottom levels. Therefore, only approximately 13 spaces would be gained. The cost is estimated at $260,000, or $20,000 per added stall.

b. Acquiring an adjoining lot (25' x 100') and placing ramp there - approximately 27 spaces would be gained. Assuming a cost of $40,000 to acquire the property and demolish the building, a cost of $13,200 per added stall is anticipated. This includes double-decking the existing lot.

c. Acquiring an adjoining lot and retaining a one-level lot - A gain of 8 spaces is anticipated, with a cost of $5,000 per added stall, assuming a $40,000 acquisition cost. The parking configuration would change to 90 degree parking instead of the present 45 degree parking in the widened portion.

d. Acquiring two adjacent lots which would widen the parking lot from Norton Street to Harrington Street - Sixteen spaces would be gained if cars are parked at 90 degrees with the curb, at an estimated cost of $5,000 per added space.

The City Engineer concludes that Alternative #1 has an excessive cost for the benefits gained. Alternative #3 or #4 give the maximum benefit for a minimum cost if the properties in question can be acquired.

Chairman Magnin stated that the costs of Alternatives #1 and #2 would eliminate them from consideration. Alternatives #3 and #4 would depend upon the availability of the adjoining lots without the necessity of the City resorting to condemnation by eminent domain.

Director Becker called attention to the recent amendment to the Off-Street Parking Fund which allows for the construction of on-street parking bays in lieu of off-street parking lots in certain specified neighborhood areas.

Chairman Magnin asked that the merchants be advised of the City Engineer's study and the Authority's conclusions. Also that the merchants make inquiries as to the availability of the adjoining properties and the City Engineer be requested to study the feasibility of constructing on-street parking bays in the Excelsior District.

6. Approving form of Operator's Agreement and operator for operation of Golden Gateway Garage

Director Becker explained that by letter dated June 27, 1974 from Mr. Robert M. Adams, Jr., Draper, Adams & Huntington and attorneys for the City of San Francisco Golden Gateway Parking Corporation, the Parking Authority has been advised that the present operating agreement between Savoy Auto Parks and Garages, Inc. and the non-profit corporation will terminate June 30, 1974.

The Directors of the Corporation propose to enter into a new agreement with Savoy Auto Parks & Garages, Inc. for a two-year term to become effective July 1, 1974, and request approval of the proposed new operator's agreement by the Parking Authority. The terms of the new agreement provide for a minimum fee of $8,000 for the first year and $9,000 for the second year. All other terms and conditions of the preceding agreement to remain the same.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 562 approving form of Operator's Agreement and operator for operation of Golden Gateway Garage was approved by the following vote: Ayes - Members Magnin, Louie, Muschi and Dwyer. Noes - None. Absent - Member McFadden.

7. Approving replacement of lubrication hoist, installation of guard rails, and construction and outfitting of workshop area in the Ellis-O'Farrell Garage

Director Becker presented a letter dated June 17, 1974 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Ellis-O'Farrell Parking Corporation, wherein he requests approval of replacement of the lubrication hoist, installation of guard rails, construction and outfitting of the workshop area and purchase of tire changing machine.

This request has been approved by the City Controller and Director of Property with the exception of the tire changing equipment. It is their opinion that this machine should be provided, but should be purchased as an operating expense rather than a capital improvement.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 563 approving replacement of lubrication hoist, installation of guard rails, and construction and outfitting of workshop area in the Ellis-O'Farrell Garage was approved by the following vote: Ayes - Members Magnin, Louie, Muschi and Dwyer. Noes - None. Absent - Member McFadden.

8. New Business

Director Becker reviewed the Annual Report of the Parking Meter Collections Division of the Office of the Tax Collector for the fiscal year 1973-74.

15 collectors and 2 supervisors operating 5 Van Type Trucks collected $2,055,237.08 derived from 240 collection days.

Of general interest, the following is reported:

a. The installation of Rockwell 25¢ meters in downtown San Francisco is complete.

b. The revenue for the year is the highest by some $486,000.

c. A new off-street parking lot was put into service in June, 1974 located on Bartlett Street in the Mission District. There are 227 meters in this lot and brings the total of off-street parking lots to 21.

d. Revenue for the coming year should continue to climb and unless radical changes occur, should level off and remain close to that plateau in the foreseeable future.

9. Adjournment

The meeting adjourned at 3:40 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

DOCUMENTS
AUG 9 1974
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MEETING NOTICE - 363rd Regular Meeting

Thursday, August 8, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The August 8, 1974 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Approving form of Operator's Agreement and Operator for operation of Fifth and Mission Garage
6. Consideration of adjustment of public parking rates and charges at Fifth and Mission public parking facility to provide for parking of bicycles
7. Consideration of adjustment of public parking rates and charges at Ellis-O'Farrell public parking facility to provide for parking of bicycles
8. Approving Extension of Civic Center Plaza Garage City Lease
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 363rd Regular Meeting

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Thursday, August 8, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie
Michael J. McFadden, M. D.

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Richard J. Evans, Bureau of Engineering, 460 McAllister St.
Walter Kaplan, City of San Francisco Downtown Parking Corporation, 833 Mission St.
S. E. Onorato, S. E. Onorato Incorporated, 36 Battery St.
John Abdi, System Auto Parks & Garages, 355 McAllister St.
Albert A. Biagini, Chairman, Grand Jury Parking Authority Committee, 362 Naples St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Letter dated July 28, 1974 from Mr. Wm. E. O'Brien, Director of Public Services, Office of the Mayor, referring a letter of complaint from Mr. Fred R. Prewitt, 330 Pine St., San Francisco, regarding parking charges at the White House Parking Garage.

b. Letter dated July 23, 1974 from Mr. Ernest Lee-Steere, C. B. E., Lord Mayor of Perth, Australia, acknowledging courtesies extended to Mr. John Brookhouse, Deputy Chief Parking Inspector of the City of Perth.

c. Copy of a letter from Mr. Richard J. Haldeman, District Manager, System Auto Parks & Garages, Inc., addressed to Supervisor Quentin L. Kopp, clarifying an incident of confusion concerning a special event charge at the Civic Center Plaza Garage.

d. Letter dated August 5, 1974 from Mr. Steven H. Shakin, Hanford-Freund & Co., 47 Kearny Street, San Francisco, enclosing a statement of property bounded by Fifth, Ellis, Mason and Eddy Streets as a site for a parking garage to accommodate the need for short-term parking in the downtown area.

3. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of July, 1973 was $135,018.52 as compared to $208,781.92 for July, 1974, an increase of $73,763.40.

Neighborhood Parking: The Summer Edition of the San Francisco Neighborhood Merchants News published by the San Francisco Council of District Merchants Association compliments the Parking Authority and the Department of Public Works for their cooperation in providing 22 parking facilities for their member associations.

4. Approving form of Operator's Agreement and Operator for operation of Fifth and Mission Garage

Director Becker presented a communication dated July 12, 1974 from Mr. George F. Newman, Secretary of the City of San Francisco Downtown Parking Corporation, requesting approval by the Parking Authority to extend the Operating Agreement between the Corporation and S. E. Onorato Incorporated for a term of three years from July 31, 1974 upon the same terms and conditions as in the existing Operating Agreement. The Board of Directors of the Corporation approved this extension at its meeting of June 28, 1974.

Director Becker reviewed the background of this facility from its opening in August, 1958 with an original capacity of 938 stalls, its first expansion of 534 stalls in November, 1961, and the second expansion of 316 stalls in February, 1970, making a total capacity of 1,788 stalls. Mr. Onorato has operated the garage since its opening in an excellent manner.

Action: Upon motion by Member Louie, seconded by Member Dwyer, Resolution No. 564 approving extension of Operator's Agreement and Operator for operation of the Fifth and Mission Garage was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie and McFadden. Noes - None. Absent - Member Muschi.

5. Consideration of adjustment of public parking rates and charges at Fifth and Mission public parking facility to provide for parking of bicycles

Director Becker reviewed previous communications dating back to 1973 requesting bicycle parking in the Fifth and Mission Garage. He also pointed out that by Resolution No. 363-71, approved June 30, 1971, the Board of Supervisors urged the Parking Authority to provide bicycle parking in City-owned garages.

Various discussions have been held over the past two years with Mr. Walter Kaplan, President of the City of San Francisco Downtown Parking Corporation, on this subject. In June, 1973, Mr. Kaplan advised the Authority that the Corporation's Board of Directors decided that the parking of bicycles in this garage would restrict the flow of pedestrian traffic in and out of the facility and would be detrimental to the service extended the majority of people coming in and out of the garage, therefore the Board of Directors could not accede to the demand for bicycle racks in the garage.

At a recent meeting of the Corporation's Board of Directors, the Executive Committee was directed to research the proposal, and the following was determined:

a. The location of the bicycle parking area would best be on the ground floor and at the 4th Street end of the building between the cashier's booth and the elevators.

b. The area should be fenced and bicycle racks installed.

c. Estimates were obtained as follows:

(1) Enclose the area with 6' anchor fence.

(2) Necessary patching and painting.

(3) Install 10 bicycle racks.

Total including racks $2,750.00

d. The area is sufficient to contain 10 racks where now are 3 automobile stalls.

e. A fee of $.25 per bicycle per day would be the charge and with 100% occupancy would produce an income of approximately $650.00 per year. Based on the experience of other garages, there is no where near 100% occupancy.

f. Upon eliminating three stalls, the garage would lose $2,000.00 per stall per year or approximately $6,000.00 per year.

g. The City of San Francisco Downtown Parking Corporation under its lease obligation cannot justify a loss as indicated above.

Based upon the foregoing, the Board of Directors of the City of San Francisco Downtown Parking Corporation cannot recommend the installation of bicycle racks in the Fifth and Mission Garage, but will do so upon recommendation of the Parking Authority.

Mr. Richard J. Evans, Bureau of Engineering, stated that the garage does not always operate at full capacity and the dollar loss as submitted by the Corporation would not be that significant. All that is needed is an area big enough to accommodate 10 bicycles. He offered his assistance to work with the operator if there are problems of safety involved in the operation of the garage. Mr. Walter Kaplan, President of the Corporation, concurred with Mr. Evans and offered his cooperation if approved by the Parking Authority.

Action: Upon motion by Member Louie, seconded by Member McFadden, Resolution No. 565 amending public parking rates and charges at the Fifth and Mission public parking facility so as to provide for parking of bicycles was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie and McFadden, Noes - None. Absent - Member Muschi.

6. Consideration of adjustment of public parking rates and charges at Ellis-O'Farrell public parking facility to provide for parking of bicycles

Director Becker presented a letter dated July 15, 1974 from Mr. G. J. Roullier, Vice President Controller of Savoy Auto Parks and Garages, Inc., advising that the Board of Directors of the City of San Francisco Ellis-O'Farrell Parking Corporation is requesting that the Ellis-O'Farrell Garage be permitted to provide parking for bicycles on the same basis as the Union Square Garage.

Action: Upon motion by Member McFadden, seconded by Member Louie, Resolution No. 566 amending public parking rates and charges at Ellis-O'Farrell public parking facility so as to provide for parking of bicycles was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie and McFadden. Noes - None. Absent - Member Muschi.

7. Approving Extension of Civic Center Plaza Garage City Lease

Director Becker advised that the present Extension of the City Lease between the City of San Francisco Civic Plaza Parking Corporation and the City and County of San Francisco expires on March 1, 1975.

The present lease calls for an option on the part of the City to extend the lease for an additional period of five (5) years upon giving ninety (90) days' notice in writing with the rental of such extension to be determined at the time of such extension.

The Controller's statement of charges against revenues at the garage for the years ending April 30, 1970 through 1974 indicates that the garage has realized a modest excess garage revenue over total charges during the past two years.

Based on the information submitted and the suggestion of the Controller, the Director of Property has recommended that the City exercise its option to lease the garage for another five (5) years at the same rental of $285,000 per annum to meet the debt service and incidental costs of the Corporation. Any surpluses would inure to the General Fund.

If approved by the Authority, the next order of procedure would be approval of the City of San Francisco Civic Plaza Parking Corporation, the Security National Bank representing the bondholders, the Chief Administrative Officer, the Director of Property and the Recreation and Park Department, then to the Board of Supervisors for final approval and signature by the Mayor.

Action: Upon motion by Member McFadden, seconded by Member Dwyer, Resolution No. 567 approving extension of Civic Center Plaza Garage City Lease was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie and McFadden. Noes - None. Absent - Member Muschi.

8. New Business

Director Becker presented a comparative statement of automobiles parked and gross income of the City-owned garages for the first six months of 1974 as compared to the first six months of 1973. The purpose of this comparison is

to show the effect of EPA regulations and the resultant gasoline shortage on the patronage of these garages. Automobiles parked for the month of June, 1974 as compared to June, 1973 show a decrease of 7.9% and for the six-month period a decrease of 6.7%. Gross income for June, 1974 as compared to June, 1973 shows a decrease of 4.8% and for the six-month period a decrease of 3.5%.

9. Adjournment

The meeting adjourned at 3:35 P. M.

Respectfully submitted,

Arthur S. Becker
Director

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THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

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MEETING NOTICE - 364th Regular Meeting

Thursday, September 19, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The September 19, 1974 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting July 25, 1974
   Regular Meeting August 8, 1974
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Consideration of request by Department of Public Works for use of Off-Street Parking Funds for curb parking meter maintenance
7. Adoption of Fourth Quarterly Report 1973-74
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 364th Regular Meeting

Thursday, September 19, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Norman Bray, Bureau of Engineering, 460 McAllister St.
Perry Liebman, Grand Jury Parking Authority Committee, 3723 Webster St.
Albert A. Biagini, Chairman, Grand Jury Parking Authority Committee, 362 Naples St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting July 25, 1974
Regular Meeting August 8, 1974

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Copy of a letter dated August 30, 1974 from Mr. Wallace Wortman, Director of Property, to Mr. Andrew P. Anderson, 99 Brookwood Road, Orinda, California, in response to a request from Walgreen Drug Company store at 5411 Geary Boulevard for a permanent access right onto the City's neighborhood off-street parking lot at 18th Avenue and Geary Boulevard.

Mr. Wortman investigated this request and has advised Mr. Anderson that such a transfer of property rights by the City is not within the intent of the program for the development of neighborhood off-street parking facilities for which public funds were expended. Therefore, it appears that there is no way in which this request can be granted.

b. Copy of a letter dated August 8, 1974 from City Engineer Robert C. Levy addressed to the Clement Street Merchants Association in reply to a request for a parking survey of the Clement Street business area with possible consideration of either parallel or angled parking meter stalls to the depth of commercial property on the side streets.

Mr. Levy has advised the association that it is his policy to not make such surveys during the summer months because the results obtained will not be typical. Therefore, it will be scheduled toward the end of September.

c. Copy of a letter dated September 11, 1974 from City Engineer Robert C. Levy addressed to Mr. George Hreha, Executive Secretary, Parking Authority of the City of Elizabeth, New Jersey, in reply to his request to the Parking Authority for a sample decal on rates as used in San Francisco's parking meters.

d. Letter dated August 29, 1974 from Mr. John Osborn, Supervisor, Parking Meter Division, Department of Transportation, City of Huntsville, Alabama, requesting certain information regarding San Francisco's parking program.

e. Letter dated July 23, 1974 from Mr. Burt Alpert, Sr. Social Worker, San Francisco Department of Social Services, 877 - 26th Avenue, San Francisco 94121, referred to the Authority by the Director of Public Services, Office of the Mayor.

Mr. Alpert requested names of the Board of Directors of the City of San Francisco Uptown Parking Corporation and the City of San Francisco Social Services Corporation. This information was furnished Mr. Alpert under date of August 5, 1974.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of August, 1973 was $169,690.42 as compared to $218,858.45 for August, 1974, an increase of $49,168.03.

Civic Center Plaza Garage: Extension of the City Lease between the City of San Francisco Civic Plaza Parking Corporation and the City and County of San Francisco which expires March 1, 1975 and was approved by the Authority at its Regular Meeting August 8, 1974, was also approved by the Recreation and Park Commission at its meeting of September 12, 1974. The signed documents have been forwarded to the Board of Supervisors for approval.

Bicycle Parking: Legislation permitting bicycle parking in the Ellis-O'Farrell and Fifth and Mission Garages was approved by the Board of Supervisors September 10, 1974 and the garage managers have been notified.

Performing Arts Center: In reply to the Authority's letter of November 30, 1973, the Director of Public Works has advised by letter dated September 6, 1974 that his analysis with respect to the public necessity, convenience and benefit of the Performing Arts Center Garage has

been stopped in view of the fact that a proposal has been approved to relocate the site of the Center to the Marshall Square area from the original location bounded by McAllister, Gough, Grove and Franklin Streets.

City-wide Neighborhood Parking Survey: By letter dated July 31, 1974, Mr. Robert C. Levy, City Engineer, has recommended that the Authority give consideration to a new City-wide neighborhood shopping district parking survey so that once again all neighborhoods can be evaluated with regard to their parking needs.

Director Becker has asked the City Engineer to furnish the Authority with information regarding the scope of the study, estimated time of completion and total cost involved.

5. Consideration of request by Department of Public Works for use of Off-Street Parking Funds for curb parking meter maintenance

Director Becker stated that in June of 1973, 6,100 new parking meters were purchased from Rockwell International Corporation for installation in the downtown core area of San Francisco to comply with the Downtown Short-Term Parking Plan developed by the Greater San Francisco Chamber of Commerce whereby the parking meter rate was increased to provide for financing of small garages in scattered locations in the downtown area. $280,000 was used from the Off-Street Parking Fund for the purchase of these meters.

Mr. Norman Bray, Bureau of Engineering, explained that in April of this year, installation of these meters was completed and the additional revenue collected from the increased rate has repaid the $280,000. Now the Department of Electricity, which is responsible for the maintenance of parking meters, needs an inventory of spare meters for maintenance which is equal to 10% of the total installations. These spare meters take care of preventive maintenance, vandalism, vehicle damage to meters and theft.

There was no provision in the original purchase of the 6,100 meters for any spare parking meters, and the Department of Electricity cannot continue an efficient maintenance program without these spare meters and parts.

Therefore, the Director of Public Works, by letter dated July 3, 1974, is requesting Parking Authority approval of $35,500 from the Off-Street Parking Fund to purchase 600 Rockwell Safeguard parking meters for spare meters.

Action: Upon motion by Member Louie, seconded by Member Muschi, Resolution No. 568 approving request for use of Off-Street Parking Funds for curb parking meter maintenance was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie and Muschi. Noes - none. Absent - Member McFadden.

6. Adoption of Fourth Quarterly Report 1973-74

Action: Upon motion by Member Muschi, seconded by Member Dwyer, the Fourth Quarterly Report for 1973-74 was approved by the Members present.

7. New Business

Director Becker presented a comparative statement of automobiles parked and gross income of the City-owned garages for the first seven months of 1974 as compared to the first seven months of 1973. The purpose of this comparison is to show the effect of the increased gasoline costs on the patronage of these garages. Automobiles parked for the month of July, 1974 as compared to July, 1973 show an increase of .09%, and for the seven-month period a decrease of 5.7%. Gross income for July, 1974 as compared to July, 1973 shows an increase of 7.6% and for the seven-month period a decrease of 0.1%.

Director Becker noted that BART opened Monday, September 16, 1974, and in checking with two of the City's major garages, there was no specific change in patronage on Monday, Tuesday showed a small drop, but Wednesday and today were back to normal.

8. Adjournment

The meeting adjourned at 3:20 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

PH L. ALIOTO, Mayor

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MEETING NOTICE - 365th Regular Meeting

Thursday, October 24, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The October 24, 1974 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your Presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes Regular Meeting September 19, 1974
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Presentation of Letter of Intent from San Francisco Central City Parking Corporation to aid and assist the City and County of San Francisco in the acquisition, construction and financing of a parking facility at the southeast corner of Mission and Steuart Streets
7. Consideration of Department of Public Works request for funds to relocate parking meter heads at Mission-Bartlett Parking Plaza
8. Adoption of First Quarterly Report 1974-1975
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

report

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 365th Regular Meeting

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Thursday, October 24, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Robert A. Kenealey, Legal Counsel
Helen M. Ellis, Recording Secretary

Guests: Melvin M. Swig, President, San Francisco Central City Parking Corporation, 244 Kearny St.
Edward D. Keil, Attorney for San Francisco Central City Parking Corporation, 244 Kearny St.
William D. Sommer, Keil, Connolly & Barbieri, 244 Kearny St.
Sidney R. Sheray, Keil, Connolly & Barbieri, 244 Kearny St.
Andrew W. Edwards, Coldwell, Banker & Co., One Embarcadero Ctr.
Richard Haldeman, System Auto Parks & Garages, Inc., 71 Stevenson St.
Richard J. Evans, Bureau of Engineering, 460 McAllister St.
Wallace Wortman, Director of Property, Real Estate Department, 450 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting September 19, 1974

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated September 30, 1974 from Mr. Thomas W. Ayoob, President, Ayoob Bros., 2500 San Bruno Ave., San Francisco, regarding the condition of the cement foundation supporting the anchor fence surrounding the Portola Parking Plaza, which could damage Mr. Ayoob's building.

3. Communications (continued)

a. This matter has been referred to Mr. Bernard Crotty, Superintendent, Bureau of Street Cleaning, for investigation and any action deemed necessary.

b. Letter dated October 7, 1974 from Mr. Edward D. Keil, Attorney for the City of San Francisco Uptown Parking Corporation, enclosing a letter from Mr. James Ludwig, newly elected President of the Corporation, suggesting certain improvements at the Sutter-Stockton Garage.

c. Performing Arts Center Report of September, 1974, which is Newsletter No. 1 from the sponsors of San Francisco Performing Arts Center, Inc.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of September, 1973 was $143,161.33 as compared to $186,367.43 for September, 1974, an increase of $43,206.10.

Civic Center Plaza Garage: Extension of the City Lease between the City of San Francisco Civic Plaza Parking Corporation and the City and County of San Francisco which expires March 1, 1975 was approved by the Board of Supervisors and is in the process of being signed by the Mayor and the Clerk of the Board.

Neighborhood Parking: A petition submitted by Dr. Ernest Siegel requests Parking Authority consideration of a public parking area on Taraval Street between 32nd and 33rd Avenues.

Dr. Siegel has been advised that his association should submit an official request to the Parking Authority.

Captain Jeremiah P. Taylor, Supervising Captain, San Francisco Police Department, has submitted copies of memoranda and letters of September 9, 11 and 17, respectively, recommending certain physical changes at two Eureka Valley Parking Plazas (18th and Castro Streets and 18th and Collingwood Streets) which would assist the Police in abating complaints of congregating by individuals at these locations.

This matter has been referred to the City Engineer for investigation and a report of his findings and recommendations to the Parking Authority.

Civic Center Auto Park: By copy of a letter dated October 4, 1974 to Mr. Robert J. Hill, Vice President, ITT Service Industries Corporation, the Director of Property advises that the low bid for proposed alterations at this facility exceeds the approved $36,500 by $1,225. As the most expeditious procedure to accomplish this would be for ITT Service Industries Corporation to agree to be responsible for the additional $1,225, the Director of Property asks that he be advised if this procedure is acceptable to ITT.

Sutter-Stockton Garage Expansion: By copy of a letter addressed to Mr. Robert A. Kenealey, Deputy City Attorney, by Mr. Edward D. Keil, Attorney for the City of San Francisco Uptown Parking Corporation, Mr. Keil advises that he is negotiating with the Social Services Commission to relocate that department in the Flood Building, thereby making the premises at 585 Bush Street available to the Corporation to commence demolition and construction of the Sutter-Stockton Garage expansion in December and work continuously thereafter until the building is erected.

5. Presentation of Letter of Intent from San Francisco Central City Parking Corporation to aid and assist the City and County of San Francisco in the acquisition, construction and financing of a parking facility at the southeast corner of Mission and Steuart Streets

Chairman Magnin prefaced this agenda item by stating that in 1973, the Parking Authority and the Board of Supervisors approved new parking meter rate schedules and time limits, as prepared by the Department of Public Works, for a portion of the downtown core area of San Francisco, stipulating that the additional revenue be used for the financing of small garages at scattered locations in the downtown area in order to provide the same convenience as on-street parking. This was made necessary by the downtown traffic improvements adopted by the Board of Supervisors which removed hundreds of on-street parking places in order to make way for additional moving traffic lanes and truck loading zones.

Director Becker advised that under date of October 4, 1974, the Parking Authority received a memorandum from the Clerk of the Board of Supervisors, the subject entitled, "Letter of Intent of the San Francisco Central City Parking Corporation, dated September 25, 1974, in connection with construction of a parking garage at the southeast corner of Mission and Steuart Streets."

This subject matter was referred to the Authority by direction of the Finance Committee with the request that, after review, recommendations for disposition together with a draft of any implementing legislation which may be in order be submitted to the Committee.

Mr. Edward D. Keil, Attorney for the San Francisco Central City Parking Corporation, stated that following the recommendation of the Board of Supervisors in its Resolution No. 172-73, the non-profit corporation was formed for the sole purpose of aiding and assisting the City and County of San Francisco to obtain, construct and finance public improvements within the City, specifically a parking garage at the southeast corner of Mission and Steuart Streets.

The purpose of the Letter of Intent is to outline the procedure by which the Corporation proposes to complete the project and to fund the capital costs incurred. The Corporation agrees to acquire title to the land within the project site; to construct the garage on the site at its own expense; to convey to City its interest in the garage, without cost to the City, in consideration of the City's leasing, rent free, to the Corporation the entire site for a period of fifty years; to operate the garage as lessee for the term of the lease; revenues will be used to retire the bonds and other indebtedness; construction costs, architectural, legal, realty and appraisal fees, bond selling expenses, trustees' fees, costs of insurance during construction, title insurance premiums and other

5. Presentation of Letter of Intent (continued)

miscellaneous costs are not anticipated to exceed $6,650,000; bonds will be issued in the aggregate principal amount of $9,750,000, having a maturity of 25 years and bearing interest not to exceed 8%; De Leuw, Cather & Company's preliminary report indicates that gross yearly operating revenues of $300,000 may be anticipated based upon the rental of 600 spaces at the rate of $2.00 per day for 250 days; upon retirement of all indebtedness, the City may terminate the lease and take over and operate the entire project.

The Letter of Intent was supported by a plot map of the area bounded by Steuart and Mission and the Embarcadero; Letter from Coldwell, Banker and Company, realtors, indicating the availability for acquisition of the parcels of property involved in the transaction; preliminary memorandum from De Leuw, Cather & Company, feasibility engineers, indicating the scope of their feasibility report; detailed breakdown of project costs; letter from Stone and Youngberg, financial consultants to the San Francisco Central City Parking Corporation, indicating the marketability of the corporation's securities and opinion letter from Keil, Connolly & Barbieri indicating that the bonds issued by the corporation would be legal for purchase under the terms outlined in the Letter of Intent.

Director Becker pointed that the Letter of Intent also states that if additional funds are needed, the Corporation would issue additional bonds. Also, the City would reimburse the Corporation for possessory interest taxes paid by the Corporation and attributable to the project.

Mr. Melvin M. Swig, President of the non-profit corporation, added that rates would be structured to attract the short-term parker and less attractive to the long-term parker. Present parking along the Embarcadero will soon become unavailable because of other projects coming into the area. Additional revenue is expected to be generated from restaurant areas by use of shuttle service. This would give night-time use to the facility. It was his feeling that the revenue estimate projected by De Leuw, Cather & Company was conservative.

Mr. Wallace Wortman, Director of Property, stated that he had participated in two meetings with representatives of the non-profit corporation, and was of the opinion that the project warrants consideration by the Authority. His department will be asked to examine the project very carefully with respect to property acquisition and procedures of eminent domain. The period of time required by his department to make a recommendation would depend on the type and depth of a report requested.

Mr. Richard J. Evans, Bureau of Engineering, stated that his department is willing to cooperate in any way possible. It will first be necessary to review background data so far developed by De Leuw, Cather & Company before giving an estimate of time required for his report.

Mr. Robert A. Kenealey, Deputy City Attorney for the project, called attention to requirements of an Environmental Impact Report effective January 1, 1975, and permission of the Environmental Protection Agency to proceed with the project. Another ruling which might be required is under litigation at the present time.

5. Presentation of Letter of Intent (continued)

At Chairman Magnin's suggestion, Director Becker was authorized to request review of the project and recommendations regarding the proposal by the City Controller, Director of Property and Department of Public Works. Upon receipt of these reports, a public hearing will be scheduled by the Authority.

6. Consideration of Department of Public Works' request for funds to relocate parking meter heads at Mission-Bartlett Parking Plaza

Director Becker reviewed the conversion of the Mission-Bartlett Parking Plaza to a parking meter operation, consisting of 128 2-hour meters and 100 8-hour meters. Following the opening of this converted lot June 14, 1974, a letter and petition containing names of approximately 50 Mission Street merchants were forwarded to the Director of Public Works requesting a partial shift of the 8-hour meters from 22nd Street to a location near 21st Street.

Mr. Richard J. Evans, Bureau of Engineering, stated that because of the high interest expressed by the merchants and their support of the lot, this meter relocation is worthy of consideration. He explained that the most logical alternative would be to locate all of the 8-hour meters in the westerly two rows of the lot extending from 21st Street to 22nd Street. This work involves relocation of 212 parking meter heads, and the Department of Electricity estimates that $545 will be needed to cover the cost of the work.

Action: Upon motion by Member Muschi, seconded by Member Dwyer, Resolution No. 569 approving relocation of 8-hour parking meters in the Mission-Bartlett Parking Plaza was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie, McFadden and Muschi. Noes - none. Absent - none.

7. Adoption of First Quarterly Report 1974-75

Action: Upon motion by Member Muschi, seconded by Member McFadden, the First Quarterly Report for 1974-75 was unanimously approved by the Members present.

8. New Business

Director Becker presented a comparative statement of automobiles parked and gross income of the City-owned garages for the first nine months of 1974 as compared to the first nine months of 1973. The purpose of this comparison is to show the effect of the increased gasoline costs on the patronage of these garages. Automobiles parked for the month of September, 1974 as compared to September, 1973 shows a decrease of 0.2% and for the nine-month period, a decrease of 4.9%. Gross income for September, 1974 as compared to September, 1973 shows an increase of 2.9% and for the nine-month period, a decrease of 0.5%.

9. Adjournment

The meeting adjourned at 3:50 P. M.

Respectfully submitted,

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

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MEETING NOTICE - 366th Regular Meeting

Thursday, December 12, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The December 12, 1974 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting October 24, 1974
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Proposed combination of San Francisco's Transit and Parking System under Unified Management
7. Request of Police Department for physical changes in abating complaints at the Eureka Valley Parking Plazas I and II (18th and Castro Streets and 18th and Collingwood Streets)
8. Board of Supervisors Resolution urging Housing Authority, Parking Authority and Redevelopment Agency to enact and enforce appropriate conflict of interest regulations applicable to officers, employees and former employees
9. Adoption of Parking Authority budget for fiscal year 1975-1976
10. Unfinished Business
11. New Business
12. Public Discussion of Agenda Matters
13. Adjournment

#366

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 366th Regular Meeting

Thursday, December 12, 1974
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Richard Haldeman, System Auto Parks & Garages, Inc., 71 Stevenson St.
Richard Guynn, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
Mark Rand, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting October 24, 1974

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated November 26, 1974 forwarded from the Office of the Mayor from Mr. Eugene N. Davie, Director, The Institute LanFranco, 2107 Van Ness Avenue, San Francisco 94109, regarding parking shortage in the Van Ness Avenue, Broadway-Pacific Avenue area.

This matter has been referred to the Director of Public Works for comment and recommendation.

b. Copy of a letter dated November 29, 1974 from the Director of Public Works to Mr. Robert G. Moore, Manager, Bank of America, 1649 Ocean Avenue, San Francisco 94112, in reply to his proposal of designating angle parking stalls on the east side of Faxon Avenue adjacent to the Bank of America, and advising Mr. Moore of the procedures necessary to initiate legislation and implementation of this proposal.

c. Copy of a letter dated November 1, 1974 from Sponsors of San Francisco Performing Arts Center, Inc. addressed to The Honorable Dianne Feinstein, President of the Board of Supervisors, setting forth the importance and reasons for locating the Performing Arts Center on the Marshall Square site.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of October, 1974 was $213,584.13 as compared to $167,909.77, an increase of $45,674.36.

Revenue for the month of November, 1974 was $190,663.85 as compared to $164,249.46, an increase of $26,414.39.

Sutter-Stockton Garage Expansion: On November 18, 1974 the Board of Supervisors approved an Ordinance appropriating funds for relocation of Social Services offices from 585 Bush Street to rented quarters.

On December 9, 1974, Chairman Magnin and Director Becker attended a meeting of the City of San Francisco Uptown Parking Corporation for the purpose of approving construction contracts for the new addition to the Sutter-Stockton Garage and to adopt financing resolutions for the new bond issue.

Groundbreaking for this expansion should begin before the first of the year.

Civic Center Plaza Garage: Bids for operation of this facility were opened November 27, 1974 at 10:00 A. M. in the offices of Keil, Connolly and Barbieri, Attorneys for the City of San Francisco Civic Plaza Parking Corporation. The bid was awarded to Larry Barrett Garages with the low bid of $2,949 annually, or $245.75 monthly.

Civic Center Auto Park: Renovation of this facility started December 6, 1974 and should be completed by December 31, 1974.

Performing Arts Center: The Board of Supervisors at its meeting of December 9, 1974 approved Marshall Square as the site for the new Performing Arts Center as proposed by the Sponsors of San Francisco Performing Arts Center, Inc.

Parking Tax: The Supreme Court has ruled that it is legal for Pittsburgh, Pennsylvania to levy a 20% tax on gross receipts for commercial parking lot concessionaires.

Neighborhood Parking: A petition from Dr. Ernest Siegel containing eleven signators was received requesting consideration of providing a public parking area on Taraval Street between 32nd and 33rd Avenues. Dr. Siegel was advised to direct an official communication to the Parking Authority from the merchants' association in the area.

5. Proposed combination of San Francisco's Transit and Parking System under unified management

Director Becker presented a letter dated November 8, 1974 from Mr. Robert J. Dolan, Clerk, Board of Supervisors, addressed to Mayor Joseph L. Alioto; Mr. Thomas J.

Mellon, Chief Administrative Officer; the Public Utilities Commission and the Parking Authority. The letter is written at the direction of Supervisor Robert H. Mendelsohn requesting views concerning the feasibility of combining San Francisco's transit and parking systems under unified management.

Director Becker advised that a similar plan was proposed in 1967 by Supervisor Leo McCarthy to create a Transportation Commission combining surface transportation planning functions and some operational function of the Municipal Railway, Department of Public Works, Department of City Planning, the Parking Authority and any other City departments into one centralized department. A proposed Charter Amendment was prepared but was never adopted.

Director Becker presented a draft of a reply to Mr. Dolan outlining the advantages and disadvantages of this proposal. This draft had previously been forwarded to the Authority Members for review.

Action: Upon motion by Member McFadden, seconded by Member Muschi, Director Becker's reply, entitled "Proposed combination of San Francisco's transit and parking system unified management" was unanimously approved by the Members present.

6. Request of Police Department for physical changes in abating complaints at the Eureka Valley Parking Plazas I and II (18th and Castro Streets and 18th and Collingwood Streets)

Director Becker referred to a letter dated September 17, 1974 from Captain Jeremiah P. Taylor, San Francisco Police Department, in which he recommends certain physical changes at the Eureka Valley Parking Plazas I and II, namely the removal of the bench presently located next to 4122 - 18th Street which encourages loitering and congregating.

This suggestion was referred to Mr. Robert C. Levy, City Engineer, for investigation and a report on his findings and recommendations.

Mr. Mark Rand, Bureau of Engineering, reviewed the City Engineer's report of November 25, 1974 in which he advises that the City has embarked on a program to provide benches at bus stops at many locations within the City, and it would be inconsistent with this program to remove the bench to control a sometime occurrence. Also, the removal of the bench would not necessarily prevent the loitering.

As to the installation of iron picket fencing along the top of the brick walls to discourage persons from sitting on them, Mr. Levy advises that this could best be controller by enforcement of loitering laws rather than by placement of physical barriers.

Upon Director Becker's recommendation, he was authorized to communicate with Captain Taylor, indicating that this matter was heard by the Authority, and inform him that the Authority is in accord and concurs with the recommendations of the Department of Public Works as set forth in Mr. Levy's letter of November 25, 1974.

7. Board of Supervisors' Resolution urging Housing Authority, Parking Authority and Redevelopment Agency to enact and enforce appropriate conflict of interest regulations applicable to officers, employees and former employees

Director Becker reported that the Parking Authority has received a copy of this resolution, sponsored by Supervisor Quentin Kopp, which states in part, "WHEREAS, it is essential to the best interests of local government in San Francisco that appropriate regulations be promulgated and enforced to the end that conflicts of interest on the part of employees or former employees shall be prohibited and specifically that former employees shall not participate in or represent clients who are involved in any way with governmental projects within a two-year period after terminating employment."

The resolution is in connection with Proposition 9, the statewide conflict measure passed by the voters last June, requiring that any change in local conflict-of-interest laws must be approved by the new Fair Political Practices Commission. This measure was to become effective January 7, 1975, but has been extended to April 1, 1976.

Director Becker advised that the Planning, Housing and Development Committee of the Board of Supervisors will consider this resolution at its meeting December 17, 1974, and he will appear before the Committee and indicate that the Parking Authority is working toward promulgating various regulations.

8. Adoption of Parking Authority Budget for fiscal year 1975-1976

Chairman Magnin presented the Parking Authority budget for the fiscal year 1975-1976 in the amount of $57,646, as compared to the approved budget for the fiscal year 1974-1975 in the amount of $57,029. This reflects an increase of $617 comprised mainly of Mandatory Benefits.

Action: Upon motion by Member McFadden, seconded by Member Muschi, the budget as presented for the fiscal year 1975-1976 was unanimously approved by the Members present.

9. New Business

Director Becker presented a letter dated October 24, 1974 from Mr. Richard J. Haldeman, District Manager, System Auto Parks and Garages, Inc., requesting approval of certain improvements at the Sutter-Stockton Garage, consisting of replacement of three existing cashiers' and ticket writers' booths, and restriping the worn-out parking lines and adding bumpers where necessary. This request has been approved by the Board of Directors of the City of San Francisco Uptown Parking Corporation, the Director of Property and the Controller.

Action: Upon motion by Member Louie, seconded by Member McFadden, Resolution No. 570 approving replacement of three existing cashiers' booths and restriping parking lines and adding bumpers where necessary, was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie, McFadden and Muschi. Noes - none. Absent - none.

Director Becker presented a memorandum from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, entitled "Procedures applicable to Leases and Contracts,"

directed to all City Department heads at the direction of Supervisor John J. Barbagelata, asking for information concerning the department's present practices applicable to advertisement, award, subsequent review and periodical up-dating of leases and contracts.

Supervisor Barbagelata also asks that views and recommendations concerning adoption of a uniform set of standards in the four areas mentioned be submitted in writing to the Clerk of the Board of Supervisors.

Director Becker reviewed his reply to Supervisor Barbagelata's request by advising him that the Authority has rigidly adhered to the provisions of the Administrative Code applicable to Parking Authority procedures, and quoted Article II - Leasing of Land for Off-Street Parking - Sections 17.11 through 17.19.

The Authority Members concurred in forwarding this reply to the Clerk of the Board of Supervisors.

Director Becker presented a comparative statement of automobiles parked and gross income of the City-owned garages for the first ten months of 1974 as compared to the first ten months of 1973. The purpose of this comparison is to show the effect of the increased gasoline costs on the patronage of these garages. Automobiles parked for the month of October, 1974 as compared to October, 1973 shows a decrease of 2.9% and for the ten-month period, a decrease of 4.7%. Gross income for October, 1974 as compared to October, 1973 shows an increase of 1.1% and for the ten-month period, a decrease of 0.3%.

10. Adjournment

The meeting adjourned at 3:25 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

MEETING NOTICE - 367th Regular Meeting

Thursday, January 30, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The January 30, 1975 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

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1. Roll Call
2. Adoption of Minutes - Regular Meeting December 12, 1974
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Election of Chairman for 1975
7. Consideration of first draft of Charter Amendment amending Section 3.500 relating to powers and duties of Boards and Commissions
8. Adoption of Second Quarterly Report 1974-1975
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

report

ARKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 367th Regular Meeting

Thursday, January 30, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: None

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting December 12, 1974

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated January 30, 1975 from Mr. Harry J. Aleo, Parking Chairman, San Francisco Council of District Merchants Associations, enclosing copy of a letter from Mrs. Florence Somberg, Chairman, Parking Committee, Pacific Heights Merchants and Property Owners Association, Inc., requesting a re-survey of the Pacific Heights area on Fillmore Street between California and Washington Streets, plus the side streets.

This request will be referred to the City Engineer for his report and recommendation.

b. Letter dated January 20, 1975 from Mr. Rodney G. Eldredge, Jackson Square Garages, Inc., requesting a review of the rates now in effect at the Marshall Square Parking Plaza.

Director Becker announced that similar requests could be anticipated because of the latest labor contract increases of the Garage and Service Station Employees Union Local No. 665, effective December 1, 1974.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of December, 1974 was $196,968.24, as compared to $168,495.02, an increase of $28,473.22.

Membership Re-appointment: Chairman Magnin has been re-appointed by Mayor Alioto, and approved by the Board of Supervisors, to serve as a Member of the Parking Authority for a four-year term ending October 26, 1978. Notification of induction ceremonies will be announced when scheduled by the Mayor's office.

Sutter-Stockton Garage Expansion: Demolition of the former Social Services Building at 585 Bush Street has been finished and construction is proceeding. The construction contract calls for completion in 480 calendar days from December 27, 1974 - approximately 16 months - with completion expected by April 30, 1976. The maximum guaranteed contract is $3,620,000.

Conflict of Interest: As reported at the Parking Authority meeting of December 12, 1974, Supervisor Quentin Kopp is sponsoring a resolution urging the Housing Authority, Parking Authority and Redevelopment Agency to enact and enforce appropriate conflict of interest regulations applicable to officers, employees and former employees.

This matter was heard by the Board of Supervisors' Planning, Housing and Development Committee on December 17, 1974, at which time Director Becker reported that the Parking Authority has no objection to this legislation, and as soon as regulations are formulated, they will be brought before the Authority for ratification.

Neighborhood Parking: A formal request dated January 16, 1975 from Dr. Richard Buschman, President of the Taraval-Parkside Merchants Assn., Inc., has been received expressing the need for off-street parking on Taraval Street. This request has been referred to the City Engineer for a survey of the area on Taraval Street between 32nd and 33rd Avenues. Upon receipt of his report a public hearing will be scheduled.

On January 9, 1975 Director Becker met with representatives from the Department of City Planning, Traffic Engineering, the Director of Property and the Excelsior Merchants Association in the Excelsior District with reference to off-street parking in that area.

Civic Center Auto Park: Renovation of this facility has been completed and the facility is much improved. The December revenue reflects a decrease for the reason that the lot was closed during the period of renovation.

5. Election of Chairman for 1975

Chairman Magnin announced that it is incumbent upon the Authority to elect a Chairman for the ensuing year and asked that Member Muschi assume the chair for this purpose.

Action: Member Louie moved the nomination of Member Magnin to succeed himself for the tenth consecutive term as Parking Authority Chairman for 1975. The motion was seconded by Member McFadden and unanimously approved by the Members present, Chairman Magnin abstaining.

6. Consideration of first draft of Charter Amendment amending Section 3.500 relating to powers and duties of Boards and Commissions

Director Becker presented a letter dated January 7, 1975 from Mr. John C. Farrell, Controller, enclosing the first draft of a Charter Amendment relating to powers and duties of Boards and Commissions. This amendment has been submitted to the Controller by the Board of Supervisors with the request that a determination be made as to whether or not this measure will increase the cost of government or in any way affect the tax rate in the event of adoption.

Director Becker advised that the Parking Authority has routinely conformed to the rules and regulations contained in this amendment, and that there would not be any increase in the cost of government to conduct the affairs of the Parking Authority.

Action: Upon motion by Member McFadden, seconded by Member Louie, and unanimously approved by the Members present, Director Becker was authorized to so advise the Controller of the above-mentioned facts.

7. Adoption of Second Quarterly Report 1974-1975

Action: Upon motion by Member McFadden, seconded by Member Muschi, the Second Quarterly Report for 1974-1975 was unanimously approved by the Members present.

8. New Business

Director Becker presented a comparative statement of automobiles parked and gross income of the City-owned garages for the eleven months of 1974 as compared to the eleven months of 1973. The purpose of this comparison is to show the effect of the increased gasoline costs on the patronage of these garages. Automobiles parked for the month of November, 1974 as compared to November, 1973 shows a decrease of 1.3% and for the eleven-month period, a decrease of 4.3%. Gross income for November, 1974 as compared to November, 1973 shows an increase of 1.2% and for the eleven-month period, an increase of 0.2%.

9. Adjournment

The meeting adjourned at 3:20 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

EPH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

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MEETING NOTICE - 368th Regular Meeting

Thursday, February 27, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The February 27, 1975 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting January 30, 1975
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Consideration of request for City-wide parking study by City Engineer to re-evaluate the present municipal parking lots and the need for additional off-street parking facilities in neighborhood shopping districts
7. Consideration of City Engineer's report regarding Taraval Street off-street parking
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

report

ARKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 368th Regular Meeting

Thursday, February 27, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Mark Morgan, APCOA, Grosvenor Plaza Building, 1390 Market St.
Matt Mirabella, Jr., G. E. M. Foods, 2222 Taraval St.
Harry J. Aleo, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 4072 - 24th St.
Mark Rand, Bureau of Engineering, 460 McAllister St.
Dr. Ernest A. Siegel, Taraval-Parkside Merchants Assn., Inc., 2221 Taraval St.
Wallace Wortman, Director of Property, Real Estate Department, 450 McAllister St., Room 600
Richard J. Evans, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting January 30, 1975

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated February 20, 1975 from Mr. William L. Guilfoyle, Attorney for the City of San Francisco Western Addition Parking Corporation, requesting approval of a proposed extension of National-Braemar, Inc. as direct operator of the Japanese Cultural Center Garages for a period of three (3) years under the same terms and conditions as the present agreement.

Concurrence of this proposal has been requested from the Controller and Director of Property. The matter will be scheduled for Parking Authority consideration upon receipt of their reports.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of January, 1975 was $206,870.18, as compared to $186,202.64 for January, 1974, an increase of $20,667.54.

Civic Center Plaza Garage: Larry Barrett, Inc. will assume operation of this garage on Saturday, March 1, 1975 for a term of five years.

Grand Jury: The 1974 Grand Jury Parking Authority Committee has issued its preliminary report on the Parking Authority. It is very thorough and is a complimentary report.

Conflict of Interest: Resolution No. 90-75 sponsored by Supervisor Quentin Kopp urging the Housing Authority, Parking Authority and Redevelopment Agency to enact and enforce appropriate conflict of interest regulations applicable to officers, employees and former employees was adopted by the Board of Supervisors January 27, 1975. As soon as new regulations are issued by the Fair Political Practices Commission they will be presented to the Authority for consideration.

Neighborhood Parking: In response to a request from the Excelsior Merchants Association, the Department of City Planning has issued its report on the proposal of the local merchants for a municipal parking lot at the corner of Francis and Merchant Streets. The report is unfavorable and states its reasons for doubt as to the appropriateness of a municipal parking lot at this particular location.

Combining San Francisco's Transit and Parking Systems: By copy of a letter dated February 14, 1975 from Chief Administrative Officer Thomas J. Mellon directed to the Board of Supervisors, he outlines the advantages and disadvantages of the proposal to combine the City's transit and parking systems under unified management and recommends against such a proposal.

5. Consideration of request for City-wide parking study by City Engineer to re-evaluate the present municipal parking lots and the need for additional off-street parking facilities in neighborhood shopping districts

Director Becker explained that the City Engineer's Report upon which the Parking Authority based its original Neighborhood Parking Program was completed in 1961. Since that time many changes have taken place and it would seem proper that the Authority consider a new City-wide neighborhood shopping district parking survey so that all neighborhoods can be re-evaluated as to their needs.

Mr. Richard J. Evans, Bureau of Engineering, further explained that beginning in 1966 and 1967 and continuing up to the present time, various neighborhood groups have requested new surveys. Some have been completed, others are awaiting their reports and requests from other areas are expected. It is the City Engineer's feeling that this trend indicates that some up-dating should be done.

Preliminary studies have indicated that 48 neighborhood shopping areas encompassing 82.6 miles of curbside parking and municipal parking lots should be surveyed.

Estimated time for completion with a final report would be approximately three months after initiation of the survey. Methodology for this survey would be the same as that used in the 1961 survey. The total cost would be approximately $27,000 for materials and labor costs.

Action: Upon motion by Member Louie, seconded by Member Dwyer, Resolution No. 571 requesting $27,000 from the Off-Street Parking Fund for a City-wide parking study by the City Engineer to re-evaluate the present municipal parking lots and the need for additional off-street parking facilities in neighborhood shopping districts was approved by the following vote: Ayes - Members Magnin, Dwyer and Louie. Noes - none. Absent - Members McFadden and Muschi.

6. Consideration of City Engineer's report regarding Taraval Street off-street parking

Director Becker stated that a letter dated January 16, 1975 has been received from Mr. Richard Buschman, President, Taraval-Parkside Merchants Assn., Inc., requesting a survey of Taraval Street between 32nd and 33rd Avenues, with particular emphasis on the lot adjacent to 2221 Taraval Street as a proposed site for an off-street parking facility. This request was referred to the City Engineer for his comments and recommendations. Under date of February 5, 1975 his report was referred to the Parking Authority.

Mr. Richard J. Evans, Bureau of Engineering, reviewed the City Engineer's report. The survey was made January 24 and 25, 1975. It indicated a peak parking shortage of 7 spaces. 13 spaces within time-limit zones were occupied by long-term parkers (2 hours or longer). If the long-term parkers were removed, a 6-space surplus would prevail.

To remove the indicated shortage which is caused by long-time parkers, it is recommended that more enforcement be provided in this area. In addition, if additional short-time parking is desired, 45 additional spaces may be gained by placing time-limit restrictions on the side streets to the depth of commercial property and on Taraval Street between 33rd and 34th Avenues.

Mr. Matt Mirabella, Vice President of the Taraval-Parkside Merchants Association, called attention to the growth of local commercial businesses which have become more extensive in the area over the past two years, which contribute to the low turnover rate. As a solution he suggested acquisition of a lot in the heart of this business area adjacent to 2221 Taraval Street.

Mr. Evans suggested installation of some two-hour parking meters and stressed the effectiveness of green meters instead of green zones. Also, chalking of tires by the Police Department is an effective deterrent to the long-term parkers. These methods have been followed with success in all other neighborhoods.

Mr. Mirabella pointed out that taking side-street parking away from employees would create the problem of parking in front of residences.

Chairman Magnin stated that it is the policy of the Parking Authority to provide off-street parking for shoppers and use of customers in the neighborhood - never for the use of employees.

Dr. Siegel stated that this neighborhood suffered with the opening of Stonestown and Serramonte Center, but within the past two years businesses have returned to this two-block area on Taraval Street. Some consideration has to be given to the employees as well as the customers. Secondly, this particular lot is available for acquisition now to be developed for off-street parking purposes in order to avoid further crises in the neighborhood.

Mr. Evans suggested that possibly the merchants could lease the available parcel for employee parking and free the on-street space for their customers.

Director Becker pointed out that two other lots are adjacent to the one now available, and Mr. Wallace Wortman, Director of Property, has contacted the owner of these parcels as to his willingness to sell.

Mr. Wortman stated that the Municipal Railway is also considering this site for construction of a rectifier sub-station. Both proposed uses of this site would require acquisition of the two adjacent lots, and with this in mind, the owner of these properties was contacted. He refused the sale for either purpose.

In conclusion, Chairman Magnin suggested that the recommendations of the City Engineer be initiated, with the concurrence of the Taraval-Parkside Merchants Association.

Speaking for the merchants, Mr. Mirabella was agreeable to this procedure, with the understanding that the Parking Authority would give consideration to further requests of the merchants after these recommendations have been instituted and their results can be evaluated.

Chairman Magnin assured him that this is popular procedure followed by the Authority with success and inures to the benefit of the area. Also, it is a long-standing policy of the Authority that its doors are always open to the neighborhoods for consideration of further assistance.

7. New Business

Director Becker presented a comparative statement of automobiles parked and gross income of the City-owned garages for the twelve months of 1974 as compared to the twelve months of 1973. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages. Automobiles parked for the month of December, 1974 as compared to December, 1973 shows a decrease of 0.6% and for the twelve-month period, a decrease of 4.5%. Gross income for December, 1974 as compared to December, 1973 shows an increase of 7.9% and for the twelve-month period, an increase of 0.4%.

8. Adjournment

The meeting adjourned at 3:55 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

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MEETING NOTICE - 369th Regular Meeting

Thursday, March 27, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The March 27, 1975 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting February 27, 1975
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Consideration of City Engineer's Report regarding Clement Street off-street parking
7. Approving form of Operator's Agreement and Operator for operation of Ellis-O'Farrell Garage
8. Approving Operator for operation of Japanese Cultural and Trade Center Garages
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

Report

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 369th Regular Meeting

Thursday, March 27, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie
Michael J. McFadden, M. D.

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: G. J. Roullier, Savoy Auto Parks & Garages, Inc., 2720 Taylor St.
D. A. Pansini, Savoy Auto Parks & Garages, Inc., 2720 Taylor St.
Harry J. Aleo, San Francisco Council of District Merchants Assns., 4072 - 24th St.
R. Puccinelli, California Parking Corp., 768 Sansome St.
Mark Rand, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting February 27, 1975

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated March 13, 1975 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Ellis-O'Farrell Parking Corporation, requesting a rate adjustment at the Ellis-O'Farrell Garage.

This request will be forwarded to the Traffic Engineer, Director of Property and Controller for review and recommendation. When their reports are received, the matter will be presented to the Authority for consideration.

b. Letter dated March 24, 1975 from Mr. Stanley Lim, Contract Compliance Representative, Human Rights Commission of San Francisco, questioning compliance with the Non-discrimination Ordinance in connection with construction work on the expansion project of the Sutter-Stockton Garage.

Director Becker informed him that the lease does contain the required Non-discrimination Ordinance and referred him to Mr. Richard O. Guynn, Secretary of the City of San Francisco Uptown Parking Corporation, for any further information regarding the matter.

c. Letter dated March 20, 1975 from Carol Segelstrom, President, Taraval-Parkside Merchants Assn., Inc., thanking the Authority for its consideration of the Association's request for off-street parking assistance in this neighborhood, advising that members of the Association feel that the subject warrants further study of possible alternatives and has been referred to a committee for study. When the committee's report is received, the Authority will be contacted.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of February, 1975 was $177,825.03, as compared to $173,054.35 for February, 1974, an increase of $4,770.68.

Induction Ceremony: Director Becker announced that the induction ceremony for Chairman Magnin will be held in the office of Mayor Alioto Monday, March 31, 1975, at 9:30 A. M. This will mark his 15th year as a Member of the Authority and his 10th year as Chairman.

Sutter-Stockton Garage Expansion: On Monday, March 24, 1975, the Board of Supervisors approved the bond indenture, bond purchase agreement, and plans and specifications as presented by the City of San Francisco Uptown Parking Corporation for expansion of the Sutter-Stockton Garage.

Attorneys for the Corporation have advised that bond closing of the Sutter-Stockton bond issue will take place March 31 and April 1, 1975.

5. Consideration of City Engineer's Report regarding Clement Street off-street parking

Director Becker introduced Mr. Mark Rand, Bureau of Engineering, to review the Clement Street Parking Survey as prepared by the Bureau of Engineering in February, 1975.

Mr. Rand stated that on July 15, 1974 the Clement Street Merchants Association requested a re-survey of their neighborhood. They expressed the need for additional parking spaces, and to achieve this, they suggested sidewalk narrowing with angle parking on the side streets off of Clement Street.

The re-survey was conducted on Friday and Saturday, September 27 and 28, 1974, using the method of license plate checking every 20 minutes between 3:30 P. M. and 6:00 P. M. on Friday and between noon and 6:00 P. M. on Saturday.

Taking into consideration the two existing neighborhood parking metered lots, the peak parking shortage of 71 spaces occurred on Saturday at 3:40 P. M. The area-wide "on street only" shortage was 78 spaces. After adjusting for long-time parkers and violators at colored curbs, a shortage of 23 spaces exists in the district.

The municipal metered parking lots were not fully utilized and showed vacancies even during the peak parking demand. It is recommended that the merchants embark on a campaign to publicize the availability of these lots.

Since the cost of parking bay construction presently approximates $3,000 per gained stall, it is recommended that other alternatives be first tried. An additional 33 spaces can be gained on the side streets by installing parking meters to the depth of the commercial frontage. This will more than balance the shortage.

If the Parking Authority and the Clement Street Merchants Association concur with installation of the additional meters on the side streets to the depth of the commercial frontage, the Department of Public Works will schedule a public hearing, and if approved, recommend to the Board of Supervisors their adoption.

Mr. Harry J. Aleo, Chairman of the Parking Committee, San Francisco Council of District Merchants Associations, stated that the Clement Street Merchants Association is in agreement with the City Engineer's report and recommendations.

Action: Upon motion by Member McFadden, seconded by Member Louie and unanimous approval of the Members present, the City Engineer's Clement Street Parking Survey was accepted, and the City Engineer will be requested to proceed with the public hearing and submit appropriate legislation to the Board of Supervisors.

6. Approving form of Operator's Agreement and Operator for operation of Ellis-O'Farrell Garage

Director Becker presented a letter dated February 27, 1975 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Ellis-O'Farrell Parking Corporation, with a copy of the Operator's Agreement, requesting approval of the terms of the Agreement by the Parking Authority.

Under the terms of the Agreement, the non-profit corporation has selected Savoy Auto Parks and Garages, Inc. to operate the Ellis-O'Farrell Garage for a term of five years beginning May 1, 1975 and ending April 30, 1980. For management and supervisory services of the operator, the corporation agrees to pay a fee of 3.68% of the net operating income not to exceed $13,000 in any one year, nor less than $10,000 for the first year, $11,000 for the second and third years, $12,000 for the fourth year and $13,000 for the fifth year.

The terms of this Agreement have been discussed with the City Controller and meet with his approval.

Action: Upon motion by Member McFadden, seconded by Member Louie, Resolution No. 572 approving form of Operator's Agreement and Operator for operation of the Ellis-O'Farrell Garage were approved by the following vote: Ayes - Members Magnin, Dwyer, Louie and McFadden. Noes - none. Absent - Member Muschi.

7. Approving Operator for operation of Japanese Cultural and Trade Center Garages

Director Becker presented a letter dated February 20, 1975 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Western Addition Parking Corporation, recalling that the Directors of the Corporation and the Parking Authority approved National-Braemar, Inc. as direct operators of the Japanese Cultural and Trade Center Garages through February, 1975, with the understanding that the operation would be reviewed before extending the term.

Mr. Guilfoyle is now requesting approval of the extension of the term of National-Braemar, Inc. by the Parking Authority, Director of Property and City Controller, and if acceptable, that this approval be for a minimum period of three years, under the same terms and conditions, ending February 29, 1978. This requested extension has been approved by the Director of Property and City Controller.

Action: Upon motion by Member McFadden, seconded by Member Louie, Resolution No. 573 approving operator for operation of the Japanese Cultural and Trade Center Garages was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie and McFadden. Noes - none. Absent - Member Muschi.

8. New Business

Director Becker presented a comparative statement of automobiles parked and gross income of the City-owned garages for the first month of 1975 as compared to the first month of 1974. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages. Automobiles parked for the month of January, 1975 as compared to January, 1974 shows a decrease of 1.3%. Gross income for January, 1975 as compared to January, 1974 shows an increase of 5.9%.

Upon questioning as to why the automobiles parked show a decrease and the gross income shows an increase, Mr. G. J. Roullier, Savoy Auto Parks and Garages, Inc., explained that the parkers' pattern and habits are changing. Gasoline sales have also decreased. Shoppers are grouping and consolidating their errands, thereby parking for longer periods of time and making fewer trips into the City.

9. Adjournment

The meeting adjourned at 3:35 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

MEETING NOTICE - 370th Regular Meeting

Thursday, May 8, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The May 8, 1975 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting March 27, 1975
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Consideration of request for use of Off-Street Parking Funds for sidewalk narrowing to provide angle parking on certain avenues off of Irving Street (Outer Irving Neighborhood Parking)
7. Adoption of Third Quarterly Report 1974-75
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

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report

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 370th Regular Meeting

Thursday, May 8, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: None

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting March 27, 1975

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letters requesting rate increases have been received from the Ellis-O'Farrell, Golden Gateway, Sutter-Stockton and Union Square Garages.

Director Becker reported that surveys are presently being processed by the Department of Public Works, Bureau of Engineering, for rate increases at Civic Center Plaza Garage, Civic Center Auto Park and Marshall Square Parking Plaza. When received they will be presented to the Authority for consideration.

b. Copy of letter dated May 1, 1975 from Mr. Wallace Wortman, Director of Property, to North Center Parking Corporation (Portsmouth Square Garage) attaching a notice from the Department of Public Works, Bureau of Water Pollution Control-Sewer Repair Division, indicating that the side sewer serving the Portsmouth Square Garage is in a condition causing pavement failure.

Pursuant to Section 7 of the Corporation's lease with the City, the Director of Property is requesting that necessary steps be taken to correct this condition.

c. Letter dated March 31, 1975 from Mr. Robert C. Levy, City Engineer, in response to a letter from Mr. Robert G. Temby, Building Manager, 450 Sutter Street, regarding vehicles queuing on Bush Street waiting to enter the Sutter-Stockton Garage and blocking access to the 450 Sutter Building garage.

The Department of Public Works is investigating this matter and will report to the Authority.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of March, 1975 was $201,772.83, as compared to $141,241.90 for March, 1974, an increase of $60,530.93. However, in connection with this increase, it must be noted that in March of last year the City was on strike for a period of 8 days.

Revenue for the month of April, 1975 was $208,961.62, as compared to $204,066.30, an increase of $4,945.32.

Neighborhood Parking: On May 1, 1975, Director Becker met with the Director of Property and representatives from the Bureau of Engineering, Department of City Planning and the Geneva Merchants Association with reference to a proposed parking lot in the Geneva-Mission area. No definite decision was made.

By copy of a letter dated March 27, 1975 directed to the Board of Supervisors by Mr. S. M. Tatarian, Director of Public Works, concerning a proposal from The Institute LanFranco for installation of parking meters on Van Ness Avenue between Broadway and Vallejo Streets, Mr. Tatarian advises that a public hearing was scheduled on March 7, 1975 to give all residents in this area an opportunity to voice their views. There being no objections to the proposal, the Director of Public Works recommends that no change be made at this time to the existing regulation in this vicinity.

Youth in Government Day: The annual Youth in Government Day was held May 5, 1975. The Parking Authority student representative was Theresa Cafferata attending Immaculate Conception High School. She accompanied Director Becker to a meeting of the proposed Asian Art Exhibit and then on to the Youth in Government Day Luncheon.

Supplemental Appropriation Requests: The Supplemental Appropriation in the amount of $27,000 from the Off-Street Parking Fund for a survey by the Bureau of Engineering to re-evaluate the present municipal parking lots and the need for additional off-street parking facilities in the neighborhood shopping districts, and the one in the amount of $35,500 from the same fund to provide for curb parking meter maintenance are in the office of the Administrative Assistant to the Mayor awaiting action.

Downtown Center Garage: Notice has been received from Harrigan-Weidenmuller Company giving facts concerning the sale of this property and improvements at the northwesterly corner of O'Farrell and Mason Streets.

Embarcadero Garage: Under date of May 6, 1975, the Parking Authority submitted information to the Department of City Planning requesting approval of the proposed facility's conformity with the City's Master Plan.

Charter Amendments: A Charter Amendment (File No. 232-75) amending Section 3.500(f) to exclude public officers from provision that boards and commissions have power to hold executive sessions to consider appointment, employment or dismissal of an employee has been referred to the Parking Authority by the City Controller requesting a report showing the estimated increase in the cost of government in the event of adoption of this proposed Charter Amendment.

Under date of May 7, 1975, Director Becker advised the Controller that there would be no increase in the cost of government to conduct the affairs of the Parking Authority in the event of adoption of this Charter Amendment.

Another Charter Amendment (File No. 226-75) amending Section 3.500 to provide that each board and commission shall adopt a rule requiring each member to vote for or against a question, unless excused, has also been referred to the Parking Authority by the City Controller requesting a report showing the estimated increase in the cost of government in the event of adoption of this proposed Charter Amendment.

Under date of May 7, 1975, Director Becker advised the Controller that there would be no increase in the cost of government to conduct the affairs of the Parking Authority in the event of adoption of this Charter Amendment.

5. Consideration of request for use of Off-Street Parking Funds for sidewalk narrowing to provide angle parking on certain avenues off of Irving Street (Outer Irving Neighborhood Parking)

Director Becker reported that in accordance with Ordinance No. 379-74 approved July 24, 1974 amending Part II, Chapter XI of the San Francisco Municipal Code (Traffic Code), by amending Section 213 thereof, use of the Off-Street Parking Fund was extended to include the construction of on-street parking bays in parking meter districts in neighborhood shopping districts.

With the approval of this legislation, the request of the Irving Street Merchants Association proposing sidewalk narrowing for angle parking on the side avenues off of Irving Street is now before the Board of Supervisors' Streets and Transportation Committee for consideration. This necessitates an expenditure of $62,000 to come from the Off-Street Parking Fund for this purpose.

Action: Upon motion by Member McFadden, seconded by Member Louie, Resolution No. 574 approving request for use of Off-Street Parking Funds for sidewalk narrowing to provide angle parking on certain avenues off

of Irving Street in the Outer Irving neighborhood shopping area was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie, McFadden and Muschi. Noes - none. Absent - none.

6. Adoption of Third Quarterly Report 1974-1975

Action: Upon motion by Member Muschi, seconded by Member McFadden, the Third Quarterly Report for 1974-1975 was unanimously approved by the Members present.

7. New Business

Director Becker presented a comparative statement of automobiles parked and gross income of the City-owned garages for the second month of 1975 as compared to the second month of 1974. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages. Automobiles parked for the month of February, 1975 as compared to February, 1974 shows an increase of 5.4%, and for the two-month period an increase of 1.4%. Gross income for February, 1975 as compared to February, 1974 shows an increase of 7.4%, and for the two-month period, an increase of 3.7%.

8. Adjournment

The meeting adjourned at 3:20 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

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MEETING NOTICE - 371st Regular Meeting

Thursday, June 26, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The June 26, 1975 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting May 8, 1975

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Consideration of proposed rate adjustments at the following municipal parking facilities:

   Civic Center Auto Park
   Civic Center Plaza Garage
   Marshall Square Parking Plaza

7. Resolution No. 578 - Requesting appropriation of funds from unappropriated balance of Off-Street Parking Fund for Neighborhood District Off-Street Parking Program

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

report

ARKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 371st Regular Meeting

Thursday, June 26, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Rodney Eldredge, Jackson Square Garages, Box 26154
Richard Stein, Larry Barrett, Inc., 1298 Howard St.
Mark Rand, Bureau of Engineering, 460 McAllister St.
Dolat D. Patel, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting May 8, 1975

Upon motion by Member McFadden, seconded by Member Louie, and unanimous approval of the Members present, minutes of the Regular Meeting of May 8, 1975, Neighborhood Parking, having to do with a proposal from The Institute LanFranco for installation of parking meters on Van Ness Avenue between Broadway and Vallejo Streets were amended as follows:

> Mr. Tatarian advises that a public hearing was scheduled on March 7, 1975 to give all residents of this area an opportunity to voice their views on the matter. At the public hearing, there were objections to the proposal. Mr. Tatarian recommended no change to the existing regulation in this vicinity at this time.

3. Communications

a. Letter dated June 5, 1975 from Mr. Walter G. Jebe, President, San Francisco Council of District Merchants Associations, extending appreciation to the Parking Authority for its cooperation in assisting the neighborhood districts with their problems in parking matters.

b. Copy of a letter dated June 19, 1975 from Mr. Wallace Wortman, Director of Property to Supervisor Quentin L. Kopp regarding an incident experienced by Mr. Martin T. Lyon involving one of the elevators in the Civic Center Plaza Garage.

Mr. Lyon was advised that the elevator controls and safety devices were recently overhauled at a cost of $11,000 and additional funds have been received for the purpose of replacing the hydraulic hoist of the east elevator. The vandalism problem in the elevator interiors will be discussed with the garage operator and the servicing firm.

c. Copy of a letter dated May 29, 1975 from Mr. Wallace Wortman, Director of Property, to Mr. K. Fraschina, Superintendent, Bureau of Water Pollution Control-Sewer Repair Division, Department of Public Works, attaching a letter from Mr. Harding Leong, Manager of the Portsmouth Square Garage, indicating that the side sewer creating a condition causing pavement failure is not a part of the garage but serves the surface of the park and is not the responsibility of the garage. The Director of Property requests that this matter be reviewed, and if Mr. Leong's contention is correct, correction is the responsibility of the Recreation and Park Department.

d. Copies of letters dated May 19, 1975 from Mr. Wallace Wortman, Director of Property, to the Department of City Planning and the Department of Public Works concerning authorization of Lots 12A and 14, Block 5323, in the Bay View District to the lessee of the adjacent corner parcel to provide parking for his mortuary business.

The Department of City Planning is requested to advise if the lease of these parcels would be in conformity with the Master Plan and if an Environmental Impact Report is required, and the Department of Public Works is requested to investigate and advise of the merit of these parcels as an off-street parking site.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of May, 1975 was $199,086.81, as compared to $212,442.43 for May, 1974, a decrease of $13,355.62.

Neighborhood Parking: Director Becker and Mr. Mark Rand, Bureau of Engineering, met June 16, 1975 with the Clement Street Merchants Association and the Planning Association for the Richmond to review installation of on-street parking meters on side streets off of Clement Street.

In a communication dated May 29, 1975, the City Engineer has advised that from recent observation of the Vallejo Street Garage, the operator is required to turn away transient parkers during the noon hour, both on week days and on week ends, and to accommodate more short-time parkers, he suggests that the reduction of monthly parkers should be hastened.

Parking Meter Time Limits: By copy of a letter dated May 29, 1975 from Mr. S. M. Tatarian, Director of Public Works, to the Board of

Supervisors, with attached legislation, the Parking Authority is advised of a revision in the parking meter time limits and rates on certain streets in Chinatown and Jackson Square area from a limit of 30 minutes with a rate of 25¢ for 30 minutes to a limit of one hour with a rate of 25¢ for one hour.

Grand Jury: The Parking Authority is in receipt of the 1974-75 Grand Jury Report in which the Authority Members and Staff are commended for the work they have been doing over the years without recognition by the public.

5. Consideration of proposed rate adjustments at the following municipal parking facilities: Civic Center Auto Park, Civic Center Plaza Garage and Marshall Square Parking Plaza

Director Becker stated that rate adjustments for the Civic Center Auto Park, Civic Center Plaza Garage and Marshall Square Parking Plaza have been recommended for the following reasons.

The new garage and parking industry labor contract effective December 1, 1975 increased labor costs by 14-3/4% the first year and an additional 7½% the second year. In terms of dollars, the increases in wages and fringe benefits over this two-year contract would approximate $2,300 per employee.

Exclusive of the labor contract increase, utility rates are being periodically raised, presently approximating an increase of some $1,200 a month.

On a normal week day, 63% of the stalls at the garage are occupied by long-term parkers (more than 4 hours), Civic Center Auto Park 70% and Marshall Square Parking Plaza 74%.

A schedule of revenues and charges against revenues prepared by the office of the Controller indicate that the garage will be operating at a deficit for the year ending April 30, 1976 if the proposed rate increase is not adopted.

The recommendation is to raise the hourly rate by 5¢ per hour for the first two hours in the three facilities; three to over six hours would increase on a sliding scale from 10¢ to 60¢ at the garage and 10¢ to 50¢ for the two lots; the monthly rate at the garage is increased by $7.00 and by $8.00 for the two lots.

The policy of the Parking Authority has been to provide a service primarily for the short-term parker. If the number of all-day and monthly parkers is decreased not to be detrimental to the financial structure of the facilities, more space could be made available for the transient parkers who are now being turned away. In keeping with this policy, this recommendation is a minimum increase for the short-term parker and a more substantial increase for the long-term parker.

These proposed rate schedules have been reviewed during several meetings with representatives from the Controller's office, Department of Public Works and Real Estate Department, resulting in approval by them.

Chairman Magnin pointed out that in accordance with previous policy of the Parking Authority, if these recommendations result in adverse effect on patronage or do not accomplish their purpose, then a restructuring of the rate schedules would be investigated.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 575 amending public parking rates and charges at Civic Center Auto Park public parking facility was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Muschi. Noes - none. Absent - Member Dwyer.

Upon motion by Member Louie, seconded by Member McFadden, Resolution No. 576 amending public parking rates and charges at Civic Center Plaza public parking facility was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Muschi. Noes - none. Absent - Member Dwyer.

Upon motion by Member Muschi, seconded by Member McFadden, Resolution No. 577 amending public parking rates and charges at Marshall Square public parking facility was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Muschi. Noes - none. Absent - Member Dwyer.

6. Resolution No. 578 - Requesting appropriation of funds from unappropriated balance of Off-Street Parking Fund for Neighborhood District Off-Street Parking Program

Director Becker explained that the purpose of this resolution is to request funds in the amount of $500,000.00 from the unappropriated balance accumulated in the Off-Street Parking Fund to be used for acquisition and construction of off-street parking facilities under the Neighborhood Shopping District Off-Street Parking Program.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 578 requesting appropriation of $500,000.00 for the purpose of land acquisition, construction and other costs of the Neighborhood Shopping District Off-Street Parking Program was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Muschi. Noes - none. Absent - Member Dwyer.

7. New Business

Director Becker presented a comparative statement of automobiles parked and gross income of the City-owned garages for the third month of 1975 as compared to the third month of 1974. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages. Automobiles parked for the month of March, 1975 as compared to March, 1974 shows an increase of 9.4%, and for the three-month period, an increase of 4.1%. Gross income for March, 1975 as compared to March, 1974 shows an increase of 10.1%, and for the three-month period, an increase of 5.9%.

Director Becker advised that the Departments of City Planning and Public Works are jointly preparing a Parking Management Plan for the City of San Francisco as required by the Federal Environmental Protection Agency.

8. Adjournment

The meeting adjourned at 3:35 P. M. at the request of Chairman Magnin in memory of Mr. Albert H. Jacobs, and that his widow be so advised by letter. Mr. Jacobs was an original Member of the Authority and served as Chairman during its most constructive years in the early 1950s.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

H L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

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MEETING NOTICE - 372nd Regular Meeting

Thursday, July 31, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The July 31, 1975 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting June 26, 1975

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Resolution No. 579 - Recommending adoption of Ordinance amending Part II, Chapter XI, San Francisco Municipal Code (Traffic Code) by amending Section 213 thereof, extending the use of the Off-Street Parking Fund to authorize pledge of revenues for the servicing of future indebtedness of revenue bonds either to a non-profit corporation or to the City and County of San Francisco, which bonds would pay for the acquisition, construction and completion of off-street parking facilities

7. Resolution No. 580 - Requesting Supplemental Appropriation in the amount of $20,000.00 for revenue study and preliminary plans, soils investigation and report necessary for preparation of a draft Environmental Impact Report, and Environmental Impact Report to determine the feasibility of a public off-street parking facility at or near The Embarcadero and Mission Street in San Francisco

8. Resolution No. 581 - Approving Joint Working Agreement between City and County of San Francisco and Parking Authority of the City and County of San Francisco relating to feasibility studies for the establishment of a public parking facility at or near The Embarcadero and Mission Street, and authorizing the Chairman of the Parking Authority of the City and County of San Francisco to execute same

9. Adoption of Fourth Quarterly Report 1974-75

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

report

RKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 372nd Regular Meeting

Thursday, July 31, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Robert A. Kenealey, Legal Counsel
Helen M. Ellis, Recording Secretary

Guests: Richard Puccinelli, California Parking Co., 768 Sansome St.
Edward D. Keil, Keil, Connolly & Barbieri, 244 Kearny St.
William D. Sommer, Keil, Connolly & Barbieri, 244 Kearny St.
Melvin M. Swig, President, San Francisco Central City Parking Corporation, 244 Kearny St.
Richard J. Evans, Bureau of Engineering, 460 McAllister St.
Wallace Wortman, Director of Property, Real Estate Department, 450 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:20 P. M. Roll call indicated a quorum was not present.

Chairman Magnin announced that because of lack of a quorum, the meeting would be adjourned and re-scheduled for Thursday, August 14, 1975, at 3:00 P. M.

He extended apologies to those interested parties and representatives of other City Departments present, and advised that they would be notified of the re-scheduled meeting.

2. Adjournment

The meeting adjourned at 3:30 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

EPH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

MEETING NOTICE - 373rd Regular Meeting

Thursday, August 14, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The August 14, 1975 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting June 26, 1975
Regular Meeting July 31, 1975

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Resolution No. 579 - Recommending adoption of Ordinance amending Part II, Chapter XI, San Francisco Municipal Code (Traffic Code) by amending Section 213 thereof, extending the use of the Off-Street Parking Fund to authorize pledge of revenues for the servicing of future indebtedness of revenue bonds either to a non-profit corporation or to the City and County of San Francisco, which bonds would pay for the acquisition, construction and completion of off-street parking facilities - Continued from 7/31/75

7. Resolution No. 580 - Requesting Supplemental Appropriation in the amount of $20,000.00 for revenue study and preliminary plans, soils investigation and report necessary for preparation of a draft Environmental Impact Report, and Environmental Impact Report to determine the feasibility of a public off-street parking facility at or near The Embarcadero and Mission Street in San Francisco - Continued from 7/31/75

8. Resolution No. 581 - Approving Joint Working Agreement between City and County of San Francisco and Parking Authority of the City and County of San Francisco relating to feasibility studies for the establishment of a public parking facility at or near The Embarcadero and Mission Street, and authorizing the Chairman of the Parking Authority of the City and County of San Francisco to execute same - Continued from 7/31/75

9. Adoption of Fourth Quarterly Report 1974-75

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 373rd Regular Meeting

Thursday, August 14, 1975
3:00 P. M.
Conference Room - Third Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Andrew Edwards, Coldwell Banker, One Embarcadero Center
Peter VanMeter, Coldwell Banker, One Embarcadero Center
Richard Haldeman, System Auto Parks & Garages, Inc., 71 Stevenson St.
Richard Puccinelli, California Parking Co., 768 Sansome St.
Richard J. Evans, Bureau of Engineering, 460 McAllister St.
Melvin M. Swig, President, San Francisco Central City Parking Corporation, 244 Kearny St.
Edward D. Keil, Keil, Connolly & Barbieri, 244 Kearny St.
Wallace Wortman, Director of Property, Real Estate Department, 450 McAllister St.
Scott Shoaf, Bureau of Engineering, 460 McAllister St.
Ronald Britz, California Parking Co., 768 Sansome St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting June 26, 1975
Regular Meeting July 31, 1975

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Copy of a letter dated July 24, 1975 from Mr. Wallace Wortman, Director of Property, to Mr. Thomas J. Mellon, Chief Administrative Officer, recommending approval of a Request for Supplemental Appropriation in the amount of $500,000, which is the estimate of additional money required to complete the purchase of property the City is acquiring

under eminent domain proceedings for construction of new administration offices and related facilities for the Department of Social Services at 150-170 Otis Street, San Francisco.

b. Letter dated July 21, 1975 from Mr. Huguette Plante, Special Advisor, Quebec Lodging Bureau, Montreal, Quebec, Canada, requesting information for a comparative study of parking regulations and rates in the larger North American cities. This analysis is to form a policy for the period of the Olympic Games planned for that city.

c. Acknowledgement of sympathy extended to Mrs. Albert H. Jacobs and family at the time of the death of her husband, Albert H. Jacobs, former Member and Chairman of the Parking Authority.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of June, 1975 was $211,880.59, as compared to $189,704.94 for June, 1974, an increase of $22,175.65.

Revenue for the month of July, 1975 was $220,031.56, as compared to $208,781.92 for July, 1974, an increase of $11,249.64.

Rate Adjustments: Rate increases in the Civic Center area for the Civic Center Auto Park, Civic Center Plaza Garage and Marshall Square Parking Plaza were approved by the Board of Supervisors. Hourly rates became effective August 1, 1975 and monthly rates September 1, 1975.

Neighborhood Parking: City Engineer Robert C. Levy has been notified that funds in the amount of $62,000 have been approved by the Board of Supervisors from the Off-Street Parking Fund for sidewalk narrowing to provide angle parking on certain avenues off of Irving Street in the Outer Irving neighborhood shopping district. Mr. Levy was also requested to proceed with this project at his earliest convenience.

5. Resolution No. 579 - Recommending adoption of Ordinance amending Part II, Chapter XI, San Francisco Municipal Code (Traffic Code) by amending Section 213 thereof, extending the use of the Off-Street Parking Fund to authorize pledge of revenues for the servicing of future indebtedness of revenue bonds either to a non-profit corporation or to the City and County of San Francisco, which bonds would pay for the acquisition, construction and completion of off-street parking facilities

Director Becker explained that the proposed Ordinance amending Section 213, Part II, Chapter XI of the San Francisco Municipal Code (Traffic Code) has been prepared by Deputy City Attorney Robert A. Kenealey. This amendment would authorize off-street parking funds to be used to retire revenue bonds issued on behalf of a non-profit corporation. Specifically, section (d) has been amended to provide that the City may pledge revenues from off-street parking facilities for or on behalf of the City and County of San Francisco for the acquisition, construction and completion of off-street parking facilities.

Chairman Magnin pointed out that the Parking Authority and Board of Supervisors approved legislation, prepared by the Department of Public Works, putting into

effect new parking meter rate schedules in 1973 for a portion of the downtown area of San Francisco stipulating that the additional revenues be used for financing garages at scattered locations in the downtown area in order to provide the same convenience as on-street parking.

Action: Upon motion by Member McFadden, seconded by Member Louie, Resolution No. 579 recommending adoption of Ordinance amending Part II, Chapter XI, San Francisco Municipal Code (Traffic Code) by amending Section 213 thereof, was approved by the following vote: Ayes - Members Magnin, Louie and McFadden. Noes - None. Absent - Members Dwyer and Muschi.

6. Resolution No. 580 - Requesting Supplemental Appropriation in the amount of $20,000.00 for revenue study and preliminary plans, soils investigation and report necessary for preparation of a draft Environmental Impact Report, and Environmental Impact Report to determine the feasibility of a public off-street parking facility at or near The Embarcadero and Mission Street in San Francisco

Director Becker stated that this proposed project calls for construction of a garage at the southeast corner of Mission and Steuart Streets which would accommodate approximately 500 cars in a structure 5½ stories above grade level, including approximately 18,000 square feet of commercial space on the ground floor. Miscellaneous costs are anticipated not to exceed $6,650,000, and bonds will be issued in an amount of $9,750,000, having a maturity of 25 years and bearing interest not to exceed 8%.

The reason for requesting an appropriation of funds is that in the past the non-profit corporations were allowed to negotiate bids for construction of off-street parking facilities, but pursuant to changes in State law, they are no longer able to do so. The project has to be put out to bid, such as the City and County of San Francisco is required to do. Under those circumstances, contractors are unwilling to advance moneys for feasibility and planning studies because they are not assured of obtaining a construction contract after sale and delivery of bonds by the corporation. Furthermore, because of a change in law requiring an environmental review before such projects are approved and a site designated for garage purposes, it is even more of a contingent risk on behalf of someone to advance money to aid and assist the City and County of San Francisco in establishing a new garage facility.

The Letter of Intent and Feasibility Study have been reviewed by the Director of Property, Controller and City Engineer. The Director of Property's investigation indicates that there would be increased relocation costs, plus additional costs related to relocation, which would range from $1,000,000 to $1,300,000. The City Engineer has testified to public necessity, convenience and benefit.

A preliminary review prior to the Environmental Impact Report indicates there is a need for the garage in this area. Approval of this resolution does not in any way commit nor obligate the Authority or the City. Its purpose is to allow the Authority to request approval from the Board of Supervisors to obtain the Environmental Impact Report in order that full consideration may be given to establishment of a parking facility at this location.

Mr. Wallace Wortman, Director of Property, stated that his letter of April 29, 1975 explains his analysis of the proposal. The Environmental Impact Report is an important step toward the project, and it was his recommendation to move forward with this Report at this time.

Mr. Richard J. Evans, Bureau of Engineering, referred to the Department of Public Works' letter of March 12, 1975 which states that, "insofar as there is a parking demand in the area at present, which will increase in the future, and in that the proposed garage will satisfy a part of that demand, we find that the proposed garage does satisfy public necessity, convenience and benefit."

Chairman Magnin stated that he would look more favorably toward this project if it required zero subsidy which would prove prima facie evidence that there is need for the garage. However, considering the recommendations of the various City Departments involved, he could see no reason for not taking the first step toward the project to approve the request for the supplemental appropriation in the amount of $20,000 for revenue study and preliminary plans, soils investigation and report necessary for preparation of a draft Environmental Impact Report, and Environmental Impact Report to determine the feasibility of this public off-street parking facility, without which nothing can begin.

Action: Upon motion by Member McFadden, seconded by Member Louie, Resolution No. 580 requesting Supplemental Appropriation in the amount of $20,000 for revenue study and preliminary plans, soils investigation and report necessary for preparation of a draft Environmental Impace Report, and Environmental Impact Report to determine the feasibility of a public off-street parking facility at or near The Embarcadero and Mission Street in San Francisco, was approved by the following vote: Ayes - Members Magnin, Louie and McFadden. Noes - None. Absent - Members Dwyer and Muschi.

7. Resolution No. 581 - Approving Joint Working Agreement between City and County of San Francisco and Parking Autho ity of the City and County of San Francisco relating to feasibility studies for the establishment of a public parking facility at or near The Embarcadero and Mission Street, and authorizing the Chairman of the Parking Authority of the City and County of San Francisco to execute same

In presenting this Resolution for approval, Director Becker explained that this is a routine procedure applicable to all proposed projects undertaken by the Parking Authority. The Joint Working Agreement between the City and County of San Francisco and the Parking Authority contains a Working Agreement with the City of San Francisco Central City Parking Corporation.

Action: Upon motion by Member Louie, seconded by Member McFadden, Resolution No. 581 approving Joint Working Agreement between City and County of San Francisco relating to feasibility studies for the establishment of a public parking facility at or near The Embarcadero and Mission Street, and authorizing the Chairman of the Parking Authority of the City and County of San Francisco to execute same, was approved by the following vote: Aues - Members Magnin, Louie and McFadden. Noes - none. Absent - Members Dwyer and Muschi.

Director Becker advised that the next step would be to forward the Request for Supplemental Appropriation to the Mayor and Board of Supervisors for consideration.

8. Adoption of Fourth Quarterly Report 1974-75

Action: Upon motion by Member Louie, seconded by Member McFadden, the Fourth Quarterly Report for 1974-1975 was unanimously approved by the Members present.

9. New Business

Director Becker presented comparative statements of automobiles parked and gross income of the City-owned garages for the months of April, May and June, 1975 as compared to the same three months of 1974. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages.

Automobiles parked for the month of April, 1975 as compared to April, 1974 shows an increase of 2.6% and for the four-month period, an increase of 3.7%. Gross income for April, 1975 as compared to April, 1974 shows an increase of 3.4%, and for the four-month period, an increase of 5.2%

Automobiles parked for the month of May, 1975 as compared to May, 1974 shows an increase of 2.3% and for the five-month period, an increase of 3.4%. Gross income for May, 1975 as compared to May, 1974 shows an increase of 2.7% and for the five-month period, an increase of 4.7%.

Automobiles parked for the month of June, 1975 as compared to June, 1974 shows an increase of 5.2% and for the six-month period, an increase of 3.7%. Gross income for June, 1975 as compared to June, 1974 shows an increase of 9.7%, and for the six-month period, an increase of 5.5%.

Director Becker reviewed the Annual Report of the Parking Meter Collections Division of the Office of the Tax Collector for the fiscal year 1974-75.

15 collectors and 2 supervisors operating 5 Van Trucks serviced and accounted 14,535 street meters and 825 meters located in 21 off-street lots. Total revenue deposited was $2,421,621.08 derived from 249 collection days.

Of general interest, the following is reported:

a. Revenue for the year is highest by some $366,000.

b. The constantly increasing of jamming meters remains a problem for the Collections Division, the Maintenance Department and the Police Department.

10. Adjournment

The meeting adjourned at 3:40 P. M.

Respectfully submitted,

Arthur S. Becker
Director

notice

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

PH L. ALIOTO, Mayor

MEETING NOTICE - 374th Regular Meeting

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Thursday, September 11, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The September 11, 1975 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting August 14, 1975

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Consideration of request of Board of Supervisors as to the use of Off-Street Parking Funds for regulatory activities in the amount of $1,000,000.00

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 374th Regular Meeting

Thursday, September 11, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie
Michael J. McFadden
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Harry Johansen, San Francisco Examiner, City Hall Press Room
Bill Cooney, San Francisco Chronicle, City Hall Press Room

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting August 14, 1975

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated August 18, 1975 from Mr. Wallace Wortman, Director of Property, addressed to the City of San Francisco Civic Plaza Parking Corporation regarding installation of a third elevator at the Civic Center Plaza Garage.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of August, 1975 was $201,576.74 as compared to $218,858.45 for August, 1974, a decrease of $17,281.71.

Director Becker noted that this dimunition in revenue can be attributed to the public safety strike which lasted 3-4 days during this month.

Chinatown Parking Meters: Changing of parking meters in the Chinatown area from 2 hours back to 1 hour for 25¢ will begin Monday of the coming week by the Department of Public Works.

Parking Tax Increase: The proposal to increase the present parking tax from 10% to 15% was rejected by the Board of Supervisors at its meeting September 8, 1975.

Embarcadero Garage: The Supplemental Appropriation requesting funds necessary for preliminary studies and preparation of an Environmental Impact Report regarding this proposed project has been submitted to the Capital Improvement Advisory Committee for review.

Performing Arts Center: The City Planning Commission is holding a hearing at its meeting today on the Environmental Impact Report and conformance of this project with the City's Master Plan. This project will be referred back to the Parking Authority in an amended form for a smaller garage than the one proposed earlier.

St. Mary's Square Garage: By letter dated September 5, 1975 from Taube Associates, Inc., the Parking Authority is advised of an available unimproved lot adjacent to the St. Mary's Square Garage, offering the City an opportunity of purchase for future expansion of the garage.

This information is being referred to the Director of Property for his consideration.

6. Consideration of request of Board of Supervisors as to the use of Off-Street Parking Funds for regulatory activities in the amount of $1,000,000.00

Director Becker stated that the request for use of $1,000,000 from the Off-Street Parking Fund came from Mr. Harvey M. Rose, Board of Supervisors' Budget Analyst in the following letter dated September 5, 1975 addressed to the Parking Authority:

> "At its September 4, 1975 meeting the Board of Supervisors' Budget and Governmental Efficiency Committee noted the fact that the Off-Street Parking Fund has unappropriated revenues of approximately $3.5 million.
>
> "In view of the City's serious tax rate problems, and in view of the fact that at least $1 million of the $3.5 million will not be expended in fiscal year 1975-76, the Committee is requesting that you loan the General Fund $1 million.
>
> "Please convey your intent to act on this request by not later than Tuesday, September 9, 1975. The Controller has advised the Committee that this deadline is necessary in order that he is able to take this matter into consideration for computing the tax rate.
>
> "The Committee greatly appreciates your cooperation in this important matter."

Director Becker further reported that because of the urgency of this request, the method by which it could best be handled was discussed with Deputy City Attorney Robert A. Kenealey who advised that the most expedient procedure would be to declare the funds surplus to be released for transfer to the General Fund for Traffic Regulation and Control.

He further explained that the primary reason for this surplus of funds is the increase of parking meter rates in the downtown area one and one-half years ago to be used for the creation of smaller garages in the downtown area. This is being pursued through the proposed Embarcadero Garage at Mission and Steuart Streets.

Chairman Magnin clarified the fact that this use of the $1 million from the Off-Street Parking Fund will not interfere with the progress of this project nor other projects of the Authority which might develop within the fiscal year.

Director Becker further noted that this transfer of funds has the approval of the San Francisco Council of District Merchants Associations, predicated on the basis of the extreme fiscal crisis that is facing the City and County of San Francisco, and is authorized solely as a non-recurring payment to the General Fund.

He concluded by stating that while the Authority confines itself mainly to off-street parking, it is keenly aware of its responsibilities and obligations to the entire community in doing its part to keep the City economically strong and healthy, and asked for favorable approval of Resolution No. 582.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 582 finding of Parking Authority that $1,000,000 of the Off-Street Parking Fund is surplus after making provisions for requirements in Section 213 of the Traffic Code and approving transfer of $1,000,000 to the General Fund for Traffic Regulation and Control, was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie, McFadden and Muschi. Noes - none. Absent - none.

7. New Business

Director Becker presented comparative statements of automobiles parked and gross income of the City-owned garages for the month of July, 1975 as compared to the month of July, 1974. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages.

Automobiles parked for the month of July, 1975 as compared to July, 1974 shows an increase of 0.6% and for the seven-month period, an increase of 3.3%. Gross income for July, 1975 as compared to July, 1974 shows an increase of 2.5%, and for the seven-month period, an increase of 5.1%.

8. Adjournment

The meeting adjourned at 3:35 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

PUBLIC LIBRARY

MEETING NOTICE - 375th Regular Meeting

Thursday, October 9, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The October 9, 1975 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting September 11, 1975

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Consideration of proposed rate adjustments at the following municipal parking facilities:

   Ellis-O'Farrell Garage
   Golden Gateway Garage
   Sutter-Stockton Garage
   Union Square Garage

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 375th Regular Meeting

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Thursday, October 9, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Earl Christiansen, Savoy Corporation, 250 Clay St.
Bud Peterson, APCOA, 1390 Market St.
D. A. Pansini, Savoy Corporation, 2720 Taylor St.
G. J. Roullier, Savoy Corporation, 2720 Taylor St.
Richard J. Evans, Bureau of Engineering, 460 McAllister St.
Bill Cooney, San Francisco Chronicle, 5th & Mission Sts.
H. W. Sanders, Savoy Corporation, 2720 Taylor St.
Elmer G. Johnson, President, City of San Francisco Golden Gateway Parking Corporation, 250 Clay St.
Richard Guynn, Secretary-Treasurer, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
Richard Haldeman, Systems Auto Parks & Garages, 330 Sutter St.
John Donovan, Real Estate Department, 450 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting September 11, 1975

Member Louie called attention to Director Becker's report on the Chinatown Parking Meters which refers to "changing of parking meters in the Chinatown area from 2 hours back to 1 hour for 25¢." This item should be corrected to show "the changing of parking meters in the Chinatown area from 30 minutes to 1 hour for 25¢."

Subject to this correction, the minutes were approved as submitted.

3. Communications

a. Letter dated September 19, 1975 from Mr. Edward D. Keil, Attorney for the City of San Francisco Civic Plaza Parking Corporation, enclosing an agreement with H. J. Degenkolb & Associates for elevator modernization at the Civic Center Plaza Garage.

4. Report of Director - Arthur S. Becker

Performing Arts Center: An Ordinance appropriating $22,500 for a feasibility study for the Performing Arts Center was approved by the Finance Committee at its meeting of October 8, 1975.

Embarcadero Garage: The Supplemental Appropriation requesting $20,000 from the Off-Street Parking Fund for a revenue study and preliminary plans, soils investigation and report necessary for preparation of an Environmental Impact Report to determine the feasibility of a public off-street parking facility near the Embarcadero on Mission Street will be heard by the Finance Committee October 22, 1975.

5. Consideration of proposed rate adjustments at the following municipal parking facilities: Ellis-O'Farrell Garage, Golden Gateway Garage, Sutter-Stockton Garage and Union Square Garage

Director Becker stated that rate adjustments for Ellis-O'Farrell, Golden Gateway, Sutter-Stockton and Union Square Garages have been requested for reasons similar to the recently approved rate adjustments in the Civic Center area; namely, excessive increases in labor amounting to 14-3/4% this year, plus an additional 7½% in 1976, together with increasing operational and utility expenses. The last rate increase at Union Square was in 1967; Ellis-O'Farrell, 1968; Sutter-Stockton, 1969; and Golden Gateway in 1966 when the garage opened for business.

Ellis-O'Farrell, Golden Gateway and Union Square Garages operate at capacity, while Sutter-Stockton operates slightly over its capacity. Studies indicate that nearly 70% of parkers with shopping, business or medical/dental purposes park for 3 hours or less. The Authority feels that a 3-hour period at a lower rate serves a sufficiently large portion of shopper parking demand without adversely affecting availability of space in the facility. The proposed rate schedule embodies these features: (1) Provides 3 hours parking at low rates; (2) Provides for marked increases in the 6 to 9 hour parking category and will tend to curb the rising demand for very long-term parking; (3) Maintains a compatability with other City-owned facilities in the area. The Authority does not wish to create problems at other facilities in the area by establishing rates which may drive shopper parking away.

The proposed rates would provide Union Square with coverage of increased payroll and fringe benefits and would provide sufficient revenues in the other garages to take care of operational increases and provide sufficient funds for any contingencies which might arise, such as the Sutter-Stockton Garage expansion, etc., or acceleration of debt service in the future.

The policy of the Parking Authority has been to provide a service primarily for short-term rather than long-term parkers. If the number of all-day and monthly parkers is decreased to an extent not detrimental to the financial structure of the facilities, more room could be made for transient parkers. In keeping with this policy, and being fully aware of the competitive rates in the area and the inflationary spiral of the past three years, the Authority, together with the Controller and Director of Property, is recommending that the short-term parking rate increase be held to a minimum, and increase the rate substantially for the long-term parker.

The recommendation is to raise the hourly rate by 10¢ per hour for the first three hours in the Ellis-O'Farrell and Union Square Garages, three to over eight hours would increase on a sliding scale from 15¢ to 75¢, the monthly rate at the Ellis-O'Farrell Garage increased from $30.25 to $36.00 (roof) and $38.50 to $44.00 (inside) and at Union Square Garage from $41.25 to $48.00 (below main floor) and from $52.25 to $59.00 (main floor). Golden Gateway Garage is increased 10¢ for the first two hours and on a sliding scale from 15¢ to 65¢ three to over seven hours; monthly parking from $46.75 to $56.00. Sutter-Stockton Garage is increased 5¢ for the first three hours and on a sliding scale from 10¢ to 30¢ from three to over nine hours, the evening rate of 85¢ (6:00 PM to 2:30 AM) is eliminated, Sunday parking for three hours is increased from 55¢ to 90¢, and the weekend special rate (6:00 PM Saturday to 6:00 PM Sunday) is increased from $1.65 to $1.90; monthly parking from $41.25 to $50.00.

Mr. Richard J. Evans, Bureau of Engineering, reviewed the City Engineer's report made in August, 1975, and the recommendations set forth in his letter of September 25, 1975.

At Chairman Magnin's request, discussion of each facility was considered individually.

Action: Subject to preparation of the appropriate Resolution (No. 583), Member Louie moved, and Member Muschi, seconded adoption of the following rate schedule (tax included) applicable to the Ellis-O'Farrell public parking facility:

1. Hourly parking

1 hour	50¢
2 hours	85¢
3 hours	$1.25
4 hours	$1.70
5 hours	$2.20
6 hours	$2.70
7 hours	$3.20
8 hours	$3.50
24 hours (maximum)	$3.50

2. Monthly parking (with in and out privileges) $36.00 (roof) $44.00 (inside)

   Monthly parking shall be on a month-to-month basis only; and shall be permitted only when and if said practice is not to the detriment of the transient parker.

3. Free parking with purchase of petroleum products or services as follows:

Amount purchased	Hour(s) free parking
$10.00-$14.99	2 hours
$15.00-$19.99	3 hours
$20.00 and over	All day

4. Bicycle parking 25¢ flat rate (24-hour maximum)

This motion was approved by the following vote: Ayes - Members Magnin, Louie and Muschi. Noes - none. Absent - Members Dwyer and McFadden.

Action: Subject to preparation of the appropriate Resolution (No. 584), Member Muschi moved, and Member Louie seconded adoption of the following rate schedule (tax included) applicable to the Golden Gateway public parking facility:

1. Hourly parking

1 hour	65¢
2 hours	$1.05
3 hours	$1.45
4 hours	$1.90
5 hours	$2.40
6 hours	$2.90
7 hours	$3.40
24 hours (maximum)	$3.40

2. Monthly parking (with in and out privileges) $56.00

   Monthly parking shall be on a month-to-month basis only; and shall be permitted only when and if said practice is not to the detriment of the transient parker.

3. Bicycle parking 25¢ flat rate (24-hour maximum)

4. Free parking with purchase of petroleum products or services as follows:

Amount purchased	Hour(s) free parking
$10.00-$14.99	2 hours
$15.00-$19.99	4 hours
$20.00 and over	24 hours

This motion was approved by the following vote: Ayes - Members Magnin, Louie and Muschi. Noes - none. Absent - Members Dwyer and McFadden.

Mr. Elmer Johnson, President of the City of San Francisco Golden Gateway Parking Corporation, stated that he found no fault with this action. The Corporation was looking for a little bit more in the increases but this will accomplish their purpose.

Action: Subject to preparation of the appropriate Resolution (No. 585), Member Muschi moved, and Member Louie seconded adoption of the following rate schedule (tax included) applicable to the Sutter-Stockton public parking facility:

1. Hourly parking

1 hour	30¢
2 hours	60¢
3 hours	90¢

4 hours	$1.30
5 hours	$1.70
6 hours	$2.15
7 hours	$2.60
8 hours	$3.00
9 hours	$3.50
24 hours (maximum)	$3.50

2. Overnight parking $1.00
   6:00 PM to 6:00 AM

3. Sunday parking
   6:00 AM to 6:00 PM

First hour	30¢
Second hour	60¢
Third hour (maximum)	90¢

4. Weekend Special $1.90
   6:00 PM Saturday to 6:00 PM Sunday

5. Monthly parking $50.00
   (with in and out privileges)

   As existing monthly parking contracts are terminated by the present holders, monthly parking shall be limited to a maximum of 50 parking spaces; shall be on a month-to-month basis only; and shall be permitted only when and if said practice is not to the detriment of the transient parker.

6. Bicycle parking 25¢ flat rate
   (24-hour maximum)

This motion was approved by the following vote: Ayes - Members Magnin, Louie and Muschi. Noes - none. Absent - Members Dwyer and McFadden.

Director Becker advised that these recommendations will be referred to the Board of Supervisors for consideration.

Action: Subject to preparation of the appropriate Resolution (No. 586), Member Louie moved, and Member Muschi seconded adoption of the following rate schedule (tax included) applicable to the Union Square public parking facility:

1. Hourly parking

1 hour	50¢
2 hours	85¢
3 hours	$1.25
4 hours	$1.70
5 hours	$2.20
6 hours	$2.70
7 hours	$3.20
8 hours	$3.70
24 hours (maximum)	$3.70

2.	Monthly parking (with in and out privileges)	$48.00 (below main floor) $59.00 (main floor)

Monthly parking shall be on a month-to-month basis only; and shall be permitted only when and if said practice is not to the detriment of the transient parker.

3.	Bicycle parking	25¢ flat rate (24-hour maximum)

This motion was approved by the following vote: Ayes - Members Magnin, Louie and Muschi. Noes - none. Absent - Members Dwyer and McFadden.

Director Becker advised that these recommendations will be referred to the Recreation and Park Commission for consideration.

Chairman Magnin stated that during his review of these proposed rate increases, he observed two things. One is the necessity to generate increased revenue to cover increased costs of the operator, and if patronage were to continue at these facilities at the present rate, prepayment of the debt would be accelerated. "I am looking forward to the day when these garages are debt free and the revenues can go into the City's General Fund."

His other observation was the great disparity between the rates of the public and private parking sector. Even with the proposed new rates at these City facilities, it was his concern that no dis-service be done to the private sector of the parking industry by keeping the rates at these municipal facilities too low.

Mr. G. J. Roullier, Savoy Corporation and operators of the Ellis-O'Farrell, Golden Gateway and Union Square Garages, remarked that he would like to have seen a slightly higher rate structure, but the rates as approved by the Authority will meet their new labor contracts. He expressed particular appreciation to Chairman Magnin for the Authority's concern to honor the interests of the private parking sector. "This is gratifying and we appreciate it."

6. New Business

Director Becker presented comparative statements of automobiles parked and gross income of the City-owned garages for the month of August, 1975 as compared to the month of August, 1974. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages.

Automobiles parked for the month of August, 1975 as compared to August, 1974 shows an increase of 0.1% and for the eight-month period, an increase of 2.9%. Gross income for August, 1975 as compared to August, 1974 shows an increase of 0.8%, and for the eight-month period, an increase of 4.6%.

7. Adjournment

The meeting adjourned at 3:50 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

EPH L. ALIOTO, Mayor

MEETING NOTICE - 376th Regular Meeting

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Thursday, November 6, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The November 6, 1975 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting October 9, 1975
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Approving Lease of Bayview Parking Plaza (Palou Avenue and Mendell Street) to Osborne-McKnight Funeral Directors
7. Recommending granting of Revocable Permit by Department of Public Works to Nikolay R. Clever (Mission-Bartlett Parking Plaza)
8. Adoption of First Quarterly Report 1975-1976
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

PH L. ALIOTO, Mayor

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

MEETING NOTICE - 376th Regular Meeting

Thursday, November 6, 1975
2:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

This is to advise you of the change of time for the November 6, 1975 Regular Meeting of the Parking Authority from 3:00 P. M. to 2:00 P. M.

Arthur S. Becker
Director

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report

ARKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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DEC 16 1975

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MEETING REPORT - 376th Regular Meeting

Thursday, November 6, 1975
2:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Jack Dwyer
Francis H. Louie
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Max J. Babin, Assistant Director of Property, Real Estate Department, 450 McAllister St.
Mark Rand, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 2:10 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting October 9, 1975

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Petition for regulations for residential parking around the University of California Medical Center, dated October 22, 1975, was received from Mr. Larry G. Broussard, 322 Parnassus Avenue, San Francisco.

Receipt of this document has been acknowledged and referred to the Department of Public Works for attention and consideration.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of October, 1975 was $219,887.93 as compared to $213,584.13 for October, 1974, an increase of $6,303.80.

Rate Adjustments: Rate increases at the Ellis-O'Farrell, Golden Gateway and Sutter-Stockton Garages were approved by the Board of Supervisors November 3, 1975. The new rates will become effective December 1, 1975.

Embarcadero Garage: The Supplemental Appropriation requesting $20,000 from the Off-Street Parking Fund for a revenue study and preliminary plans, soils investigation and report necessary for preparation of an Environmental Impact Report to determine the feasibility of a public off-street parking facility near the Embarcadero on Mission Street was referred by the Finance Committee back to the Parking Authority for further public hearings. This hearing will be held early in December in Room 282 of the City Hall to accommodate additional individuals and interested organizations.

Parking Authority Re-appointment: In accordance with Section 5 of the Parking Law of 1949, Mayor Alioto requested the Board of Supervisors to re-appoint Dr. Michael J. McFadden to the Parking Authority. This re-appointment was approved October 22, 1975. Induction ceremonies will be scheduled in the near future.

5. Approving lease of Bayview Parking Plaza (Palou Avenue and Mendell Street) to Osborne-McKnight Funeral Directors

Director Becker advised that under date of February 27, 1974 the Parking Authority received a letter from Mr. Robert McKnight, Osborne Funeral Directors, indicating that he is willing to make an arrangement with the City whereby he would lease the Bayview Parking Plaza for parking purposes in connection with his mortuary business.

This matter was referred to the Director of Property for his investigation, and if found feasible, to take any steps necessary to implement this request.

Mr. Max Babin, Assistant Director of Property, reported that his department investigated this proposal and has prepared a Lease between the City and County of San Francisco and Osborne-McKnight Funeral Directors which stipulates that the lessee must permit free public use of the parking lot, except at such time as funerals are under way and at night, and that collection of parking fees will not be allowed without prior written approval by the City. The term of the lease is on a month-to-month rental basis so that the City can take over the parking lot in the event that at a future date it is again needed as an off-street parking facility. The anticipated rental is $100 a month, far in excess of the income from the present parking meter operation.

This lease arrangement is in conformity with the City's Master Plan, provided the lessee complies with the stated conditions, and has been approved by the City Attorney and the lessee.

Director Becker stated that this arrangement has been approved by the Bayview Merchants Association and the San Francisco Council of District Merchants Associations, and that the revenue would inure to the Off-Street Parking Fund.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 587 approving lease of Bayview Parking Plaza (Palou Avenue and Mendell Street) to Osborne-McKnight Funeral Directors was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie and Muschi. Noes - none. Absent - Member McFadden.

6. Recommending granting of Revocable Permit by Department of Public Works to Nikolay R. Clever (Mission-Bartlett Parking Plaza)

Director Becker stated that under date of October 20, 1975 the Authority received a letter from the Director of Public Works requesting Parking Authority recommen-

dation for granting a revocable permit to Nikolay R. Clever, 1051 Valencia Street, to "construct and maintain an entrance and exit from the rear of 1051 Valencia Street to the public parking facility on Bartlett Street between 21st and 22nd Streets, pursuant to the provisions of Sec. 32.15 of the Traffic Code."

In reply to this same request for recommendation, the Director of Property advises that his department has no objection to the request, but believes that one parking meter should be removed to facilitate ingress and egress to the lot. Director Becker advised that this condition had been discussed with the Director of Property, indicating that the Authority would object to the removal of a parking meter. This has also been discussed with the Bureau of Engineering.

Mr. Mark Rand, Bureau of Engineering, stated that his department concurs with the objection of the removal of a parking meter. However, because of a difference in elevation in the back of this property, steps of some sort would have to be constructed in order to use the entrance and exit, in which event a parking meter would have to be removed.

Director Becker stated that Resolution No. 588 has been prepared, stating that approval is granted subject to the condition that there will not be a loss of parking stalls or removal of parking meters.

Action: Upon motion by Member Louie, seconded by Member Dwyer, Resolution No. 588 recommending the granting of revocable permit by the Department of Public Works to Nikolay R. Clever to construct and maintain an entrance and exit by Mission-Bartlett Parking Plaza, was approved by the following vote: Ayes - Members Magnin, Dwyer, Louie and Muschi. Noes - none. Absent - Member McFadden.

7. Adoption of First Quarterly Report 1975-1976

Action: Upon motion by Member Muschi, seconded by Member Dwyer, the First Quarterly Report for 1975-1976 was unanimously approved by the Members present.

8. New Business

Director Becker presented comparative statements of automobiles parked and gross income of the City-owned garages for the month of September, 1975 as compared to the month of September, 1974. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages.

Automobiles parked for the month of September, 1975 as compared to September, 1974 show an increase of 2.8% and for the nine-month period, an increase of 4.6%. Gross income for September, 1975 as compared to September, 1974 shows an increase of 8.6%, and for the nine-month period, an increase of 4.9%.

9. Adjournment

The meeting adjourned at 2:25 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

H L. ALIOTO, Mayor

MEETING NOTICE - 377th Regular Meeting

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Thursday, December 18, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The December 18, 1975 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Communications

3. Report of Director

4. Report of Legal Counsel

5. Presentation of Letter from City of San Francisco Performing Arts Center Corporation dated November 17, 1975 to aid and assist the City and County of San Francisco in the financing and construction of a parking facility in the Performing Arts Center Project

6. Unfinished Business

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 377th Regular Meeting

Thursday, December 18, 1975
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Robert A. Kenealey, Legal Counsel
Helen M. Ellis, Recording Secretary

Guests: William L. Guilfoyle, Attorney for City of San Francisco Performing Arts Center Corporation, c/o Guilfoyle & Dole, 100 Pine St., Suite 3300
Samuel B. Stewart, President, City of San Francisco Performing Arts Center Corporation, Bank of America Center, Suite 2170
T. E. Comerford, Blyth Eastman Dillon & Co., Incorporated, 555 California St.
James W. Meyer, Tudor Engineering Co., 149 New Montgomery St.
Edwin J. Schwartz, City of San Francisco Performing Arts Center Corporation, Bank of America Center, Suite 2170

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Copy of letter dated December 11, 1975 to Mr. Carl Basore, Woodward-Clyde Consultants, from Mr. Wallace Wortman, Director of Property, granting permission to proceed with test borings on the premises of the Civic Center Auto Park (Commerce Playfield) for the Performing Arts Center.

b. Copy of a letter dated November 28, 1975 to the Board of Supervisors from Mr. Wallace Wortman, Director of Property, advising the Chairman of the Finance Committee of the conditions under which the Bayview Parking Plaza is being leased to Osborne-McKnight Funeral Directors effective December 1, 1975.

c. Copy of a letter dated December 1, 1975 to Mr. James Wilson, Controller, St. Francis Hotel, from Mr. Wallace Wortman, Director of Property, advising that after discussions with the Director of the Parking Authority and representatives of the Union Square Garage, there appears to be no major objection to the closing of the pedestrian tunnel between the St. Francis Hotel and Union Square Garage.

d. Letter dated December 15, 1975 from Mr. Wallace Wortman, Director of Property, advising the Director of the Parking Authority that approval has been requested and granted from the Controller to appropriate $8,181.87 from the Off-Street Parking Fund to make up the difference due for possessory interest taxes on the Japanese Cultural Center and Golden Gateway Garages for the current fiscal year.

3. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of November, 1975 was $188,364.81 as compared to $190,663.85 for November, 1974, a decrease of $2,299.04.

Embarcadero Garage: The matters of approving a Joint Working Agreement between the City and County and the Parking Authority relating to feasibility studies for possible future leasing of property and construction of an off-street parking facility, and approving an agreement between the Parking Authority and the San Francisco Central City Parking Corporation relating to the Embarcadero and Mission Street parking project; appropriating $20,000 for an Environmental Impact Report to determine the feasibility of the garage; and amending the Traffic Code to extend use of the Off-Street Parking Fund to authorize a pledge of the fund for or on behalf of the City and County of San Francisco, having been re-referred to the Parking Authority for public hearing, were approved by the Finance Committee at its meeting of December 17, 1975, with Supervisor Molinari dissenting in Committee. The matter will be re-referred to the Board of Supervisors for consideration.

Sutter-Stockton Garage Expansion: Director Becker displayed an advertisement placed in the San Francisco Chronicle and San Francisco Examiner December 16, 1975 by Wilkes Bashford, a tenant of commercial space on the street level of the Sutter-Stockton Garage, showing the addition to the garage as a Christmas present of 500 new spaces for use and convenience of San Franciscans.

4. Presentation of Letter from City of San Francisco Performing Arts Center Corporation dated November 17, 1975 to aid and assist the City and County of San Francisco in the financing and construction of a parking facility in the Performing Arts Center project

Director Becker stated that this proposal first came before the Parking Authority at its Regular Meeting of November 29, 1973 through a Letter of Intent dated November 9, 1973 proposing to finance and construct a parking facility to accommodate not less than 1,175 automobiles in the area bounded by Grove, Gough, Franklin and McAllister Streets. At that time it was the Authority's decision to refer the Letter of Intent and feasibility report to the Director of Property, Department of Public Works and City Controller for review and recommendation.

In the interim, a suggested change of site to Marshall Square was considered but was disapproved in favor of Commerce High School Playfield site, presently known as Civic Center Auto Park accommodating 250 automobiles. This site has now been officially designated as the site for the Performing Arts Center project.

Under date of November 17, 1975 the City of San Francisco Performing Arts Center Corporation addressed a letter to the Authority and the Board of Supervisors advising that the Corporation had entered into a Development Agreement with the City of San Francisco agreeing to proceed with development of a proposal to provide additional facilities to comprise a Performing Arts Center in the block bounded by Van Ness Avenue and Hayes, Franklin and Grove Streets (Commerce High School site). Included in the project is a parking garage to accommodate approximately 400 automobiles on a self-park basis. This letter is intended to meet the requirements of the Development Agreement and is submitted as a proposal to proceed with the financing and construction of the parking facility and cites the terms of agreement to be entered into with the City and County of San Francisco.

By letter dated November 20, 1975, Mr. Gilbert H. Boreman, Clerk of the Board of Supervisors, requested a review of this proposal and recommendations to the Board at the earliest practicable time so that the Board's consideration will not be unduly delayed.

An amended letter dated December 3, 1975 was directed to the Authority and Board of Supervisors by the Corporation revising the proposed capacity of the garage to a total of approximately 490 parking spaces on 5 levels with no possibility of future vertical expansion, from the original plan of approximately 400 parking spaces on 4 levels, with provision for future construction of 2 additional levels, having an ultimate total of approximately 600 spaces.

Mr. Samuel B. Stewart, President of the City of San Francisco Performing Arts Center Corporation, concurred with Director Becker's review and stated that the present project appears both conservative and eminently sound. It should be self-liquidating and an essential and valuable addition to the Civic Center area and will replace the Civic Center Auto Park which is presently operating on the site.

Mr. James Meyer, Tudor Engineering Company, reviewed the "Report on Revenues, Preliminary Design and Cost Estimates" prepared by his company and submitted to the Corporation under date of November 7, 1975. He displayed floor plans and interior and exterior architectural designs of the garage. He also advised that on September 11, 1975 the City Planning Commission certified the Environmental Impact Report for the project and concurrently conducted a Master Plan Review hearing and approved the project as conforming to zoning adopted for the site.

Mr. T. E. Comerford, Blyth Eastman Dillon and Company and financial advisers to the non-profit corporation, explained the financial structure proposed for the project. It is the conclusion of the financial advisers that issuance of lease revenue bonds, secured by rental payments to be made by the City and County of San Francisco upon completion of construction, affords the most expeditious method of financing available and will result in a reasonable borrowing cost which will be supported by project net revenues. This method would also be exempt from California personal income taxes and could be eligible for underwriting and trading by commercial banks.

Mr. Stewart called attention to the fact that he, nor any other officer of the non-profit corporation, are receiving any compensation for their services in putting this project together. Their sole desire is to do something beneficial for the City.

Chairman Magnin stated that the Authority's decision is predicated on reports of other City departments concerned with the project. The letters of intent and feasibility report will be referred to the Director of Property, Department of Public Works and City Controller for review and recommendations. Following receipt of these recommendations, the Authority will schedule a public hearing on the matter.

5. New Business

Director Becker presented comparative statements of automobiles parked and gross income of the City-owned garages for the month of October, 1975 as compared to the month of October, 1974. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages.

Automobiles parked for the month of October, 1975 as compared to October, 1974 show an increase of 5.6%, and for the ten-month period, an increase of 3.0%. Gross income for October, 1975 as compared to October, 1974 shows an increase of 9.5%, and for the ten-month period, an increase of 5.4%.

6. Adjournment

The meeting adjourned at 3:40 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

PH L. ALIOTO, Mayor

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MEETING NOTICE - 378th Regular Meeting

Thursday, January 8, 1976
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The January 8, 1976 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Special Meeting December 10, 1975
   Regular Meeting December 18, 1975

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Election of Chairman for 1976

7. Consideration of Amendment No. 2 to "Agreement and Grant of Easements," granting to National Braemar, Inc., easements for installation, operation and maintenance of a reclaim tank and columns for the installation of an automatic car wash in City of San Francisco Western Addition Parking Corporation Garage (Japanese Cultural and Trade Center Garage)

8. Adoption of Parking Authority budget for fiscal year 1976-1977

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

GEORGE R. MOSCONE, Mayor

MEETING REPORT - 378th Regular Meeting

Thursday, January 8, 1976
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Dave Cox, C & P Parking Corporation, 1660 Geary Blvd.
Wallace Wortman, Director of Property, Real Estate Department, 450 McAllister St.
R. M. Lavell, Real Estate Department, 450 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:10 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Special Meeting December 10, 1975
Regular Meeting December 18, 1975

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

No correspondence to be noted.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of December, 1975 was $230,509.08 as compared to $196,968.24 for December, 1974, an increase of $33,540.84.

Embarcadero Garage: Legislation regarding this proposal was approved by the Board of Supervisors at its meeting of January 5, 1976. The Department of City Planning will review the Environmental Impact Report. Upon receipt of this report, the Authority will hold a public hearing and then make a recommendation to the Board of Supervisors.

5. Election of Chairman for 1976

Chairman Magnin announced that it is incumbent upon the Authority to elect a Chairman for the ensuing year and asked that Member Muschi assume the chair for this purpose.

Action: Member McFadden moved the nomination of Member Magnin to succeed himself for the eleventh consecutive term as Parking Authority Chairman for 1976. The motion was seconded by Member Louie and unanimously approved by the Members present, Chairman Magnin abstaining.

6. Consideration of Amendment No. 2 to "Agreement and Grant of Easements," granting to National Braemar, Inc. easements for installation, operation and maintenance of a reclaim tank and columns for the installation of an automatic car wash in City of San Francisco Western Addition Parking Corporation Garage (Japanese Cultural and Trade Center Garage)

Director Becker explained that this matter has to do with conversion of the service station area in the Japanese Cultural and Trade Center Garage to a car wash operation which necessitates amending the Agreement and Grant of Easements between National Braemar, Inc. and the City and County of San Francisco. The request by National Braemar, Inc. has been reviewed by the Real Estate Department but some new information has been brought to light today which will be explained by Mr. Wallace Wortman, Director of Property.

Mr. Wortman stated that this conversion has been in the planning stage for sometime and explained the structural and relocation changes which this conversion requires. He advised that plans had been reviewed by the Department of Public Works. The City Engineer advises that they have no objections to the proposed plan from a traffic standpoint. The City Architect advises that this proposed use is reasonable and the plans and specifications appear to be acceptable and recommends issuance of easements as required. The Department of City Planning authorized conditional use for the car wash under Resolution No. 7036 on July 5, 1975 upon finding that the proposal would not adversely affect the Master Plan and modification of the easement to permit installation of a car wash does not affect the Master Plan.

It has now been brought to the attention of the Real Estate Department that this exchange of easements will mean a sufficient increase in income and that consideration should be given to further evaluation of the proposal. He asked that his department be granted an additional week for further investigation and analysis.

This request was agreeable to the Authority Members present, and Chairman Magnin asked that a Regular Meeting be scheduled for January 15, 1976 to receive Mr. Wortman's recommendation.

7. Adoption of Parking Authority budget for fiscal year 1976-1977

Chairman Magnin presented the Parking Authority budget for the fiscal year 1976-1977 in the amount of $60,485, as compared to the approved budget for the fiscal year 1975-1976 in the amount of $60,310. This reflects an increase of $175 comprised mainly of Mandatory Benefits.

Action: Upon motion by Member McFadden, seconded by Member Louie, the budget as presented for the fiscal year 1976-1977 was unanimously approved by the Members present.

8. New Business

Under date of November 19, 1975 the Finance Committee of the Board of Supervisors considered two proposed parking tax matters. One is an Ordinance amending Part III of the Municipal Code by amending Section 602 relating to an increase of the parking tax from 10% to 15% and establishing an operative date therefor. The other is an Ordinance amending Part III of the Municipal Code by amending Section 602 relating to an increase of the parking tax from 10% to 25% and establishing an operative date therefor.

During the Committee's consideration of this legislation, a comment was made by a private operator that the City should raise its short-term rates in all municipal garages which would be competitive to those in the private sector. These revenues would inure to the General Fund, thus making it unnecessary to increase the parking tax, or possibly to discontinue it altogether.

Director Becker stated that he informed the Committee that the Authority's policy was to create and make available low-cost, short-term, transient parking for use of the shopper, with any excessive increases to be borne by the long-term parker (4 hours or more). He also informed the Committee that, in his opinion, the revenues were irrevocably pledged and could not be used for any other purpose.

Director Becker further stated that he was instructed by the Finance Committee to review this matter and report his findings back to them. Another hearing is scheduled for January 21, 1976.

In accordance with these instructions, he directed a letter to the City Engineer and City Attorney asking for their comments. The City Engineer has replied to the effect that he is in total agreement with the Authority's policy that the priority for municipal parking facilities should be to provide short-term parking for the shopper at the lowest possible cost and any deficit caused by low rates from short-term parking should be made up by long-term parking charges. This concept is the basis for the Authority's Off-Street Parking Program. It is sound and should not be altered. The City Attorney's reply is expected shortly.

Chairman Magnin and the Members present concurred with Director Becker's understanding and expression of the Authority's policy. He will make his report to the Committee accordingly. He advised that the Greater San Francisco Chamber of Commerce is also in accord with this policy.

9. Adjournment

The meeting adjourned at 3:30 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman
JACK DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

PH L. ALIOTO, Mayor

MEETING NOTICE - 379th Regular Meeting

Thursday, January 15, 1976
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The January 15, 1976 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Communications

3. Report of Director

4. Report of Legal Counsel

5. Consideration of Amendment No. 2 to "Agreement and Grant of Easements," granting to National Braemar, Inc., easements for installation, operation and maintenance of a reclaim tank and columns for the installation of an automatic car wash in City of San Francisco Western Addition Parking Corporation Garage (Japanese Cultural and Trade Center Garage) - Continued from Regular Meeting January 8, 1976

6. Unfinished Business

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

GEORGE R. MOSCONE, Mayor

MEETING REPORT - 379th Regular Meeting

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Thursday, January 15, 1976
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Francis H. Louie, Acting Chairman
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: David H. Cox, C & P Parking Corporation, 1660 Geary Blvd.
B. R. Cox, C & P Parking Corporation, 1660 Geary Blvd.
Wallace Wortman, Director of Property, Real Estate Department, 450 McAllister St.
John Donovan, Real Estate Department, 450 McAllister St.

1. Roll Call

Acting Chairman Louie called the meeting to order at 3:10 P. M. Roll call indicated a quorum present.

2. Communications

a. Copy of a letter dated January 14, 1976 from Mr. Wallace Wortman, Director of Property, to Mr. William L. Guilfoyle, Attorney for the City of San Francisco Ellis-O'Farrell Parking Corporation, regarding assignment of the India Imports, Inc. lease (tenant in the rental area of the Ellis-O'Farrell Garage) to Island and Resort Shops, Inc., wherein the Director of Property concurs that upon receipt of satisfactory financial statements, he would have no objection to the requested assignment.

b. Copy of letter dated January 9, 1976 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Ellis-O'Farrell Parking Corporation, addressed to Mr. Wallace Wortman, Director of Property, and Mr. Alfred Sekara, Utility Audit Division, City Controller's Office, regarding change or products' supplier in the Ellis-O'Farrell Garage.

3. Report of Director - Arthur S. Becker

Director Becker reported that Chairman Donald Magnin had undergone eye surgery January 13th at Mt. Zion Hospital and was convalescing nicely.

4. Consideration of Amendment No. 2 to "Agreement and Grant of Easements," granting to National Braemar, Inc., easements for installation, operation and maintenance of a reclaim tank and columns for the installation of an automatic car wash in City of San Francisco Western Addition Parking Corporation Garage (Japanese Cultural and Trade Center Garage) - Continued from Regular Meeting January 8, 1976

Director Becker advised that at the Authority's Regular Meeting January 8, 1976, this matter was introduced, at which time Mr. Wallace Wortman, Director of Property, requested a continuation for one week to investigate some new information which had been brought to light which might mean a sufficient increase in income, but which required further evaluation by his department.

Mr. Wortman stated that following the above-mentioned meeting, an arrangement has been worked out whereby the City will receive one-half cent per gallon of gasoline sold over 75,000 gallons per month from the developer, National Braemar, Inc., for as long as sales are handled by National Braemar, Inc. in the service station area. He explained that this arrangement will allow amortization of improvements by the developer, and the City will receive a small share of the actual gallonage above the break-even point. His department is satisfied that there will be no loss of parking. This exchange of easements is an equitable arrangement for both parties concerned and he recommends its approval.

Action: Upon motion by Member McFadden, seconded by Member Muschi, Resolution No. 589 authorizing Amendment No. 2 to "Agreement and Grant of Easements," granting to National Braemar, Inc. easements for installation, operation and maintenance of a reclaim tank and columns for the installation of an automatic car wash in City of San Francisco Western Addition Parking Corporation Garage (Japanese Cultural and Trade Center Garage) was approved by the following vote: Ayes - Members Louie, McFadden and Muschi. Noes - none. Absent - Members Magnin and Dwyer.

5. Adjournment

The meeting adjourned at 3:30 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

GE R. MOSCONE, Mayor

Members:
DONALD MAGNIN
Chairman

FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI

• • •

ARTHUR S. BECKER
Director

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MEETING NOTICE - 380th Regular Meeting

Thursday, March 11, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The March 11, 1976 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting January 8, 1976
   Regular Meeting January 15, 1976

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Consideration of Union Street Merchants Association off-street parking proposal

7. Adoption of Second Quarterly Report 1975-1976

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

GEORGE R. MOSCONE, Mayor

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MEETING REPORT - 380th Regular Meeting

Thursday, March 11, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Edward Green, Department of City Planning, 100 Larkin St.
John Donovan, Real Estate Department, 450 McAllister St.
Bert Green, Union Street Association, 2087 Union St.
Joseph R. Kissel, Union Street Association, 2107 Union St.
Vincent Barsocchini, Repetto Realty, 321 Columbus Ave.
Mark Rand, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 1:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting January 8, 1976
Regular Meeting January 15, 1976

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Letter dated February 27, 1976 from Mrs. Rita Haas, Corresponding Secretary, American Association of Retired Persons, Inc., San Francisco, California 94122, thanking the Parking Authority for the survey by the Department of Public Works reviewing the possibility of increasing the time limit on the 2-hour meters to at least 6 hours in the Mission-Bartlett Parking Plaza. The Association accepts the Department of Public Works' decision that no changes be made.

b. Letter dated January 14, 1976 from Mr. Robert C. Levy, City Engineer, regarding parking garage operation observed during the recent Christmas season of traffic congestion on streets around some of the City-owned

garages due to queues of vehicles waiting to enter when the garages are parked near capacity. He suggests that this be discussed with the garage operators so that steps may be taken to prevent queues from forming.

c. Copy of a letter dated January 28, 1976 from Mr. Wallace Wortman, Director of Property, to Mr. R. P. Jones, Right of Way Manager, Pacific Telephone Company, 2150 Franklin Street, Oakland, California 94612, advising that their request for permission for transfer of easement to install an underground circuit through the Eureka Valley Parking Plaza No. 1, 455 Castro Street, San Francisco, cannot be recommended.

d. Copy of a letter dated January 27, 1976 from Mr. Wallace Wortman, Director of Property, to Mr. Belford Brown, Coordinator, San Francisco Performing Arts Center Corporation, regarding the construction schedule for the Performing Arts Center involving the Civic Center Auto Park property (Commerce High School Playfield).

e. Letter dated January 20, 1976 to Mr. B. G. Cunningham, 410 North Michigan Avenue, Room 1244, Chicago, Illinois 60611, in response to his request for information on San Francisco's experience with the parking tax and its overall effect on the City.

f. Copy of a letter from Supervisor Quentin L. Kopp to Savoy Corporation regarding a complaint from Mr. Raymond H. Rhodes concerning the operation of the Union Square Garage, and Mr. G. J. Roullier's reply to Mr. Rhodes dated March 5, 1976.

g. Letter dated January 14, 1976 from Mr. Edward D. Keil, Attorney for City of San Francisco Civic Plaza Parking Corporation, forwarding a letter and report from H. J. Degenkolb & Associates concerning the elevator modernization at the Civic Center Plaza Garage.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of January, 1976 was $210,224.76 as compared to $206,870.18 for January, 1975, an increase of $3,354.58.

For the month of February, 1976 the revenue was $190,712.13 as compared to $177,825.03 for February, 1975, an increase of $12,887.10.

Ellis-O'Farrell Garage: Standard Oil Company has been substituted for Atlantic Richfield Company as the supplier of products at this garage.

5. Consideration of Union Street Merchants Association off-street parking proposal

Director Becker reviewed the proposal being submitted by the Union Street Association for consideration by the Authority. The site is property at the corner of Fillmore and Filbert Streets, consisting of Lots 27 and 28 in Block 533, with an opportunity of acquiring the adjacent Lot 24.

It is proposed that the owners would lease the property as is, for a term of 25 years, at a rental of $2,500 per month with a cost of living above base every

three years. Should the present structure be razed, then it will be required that a structure of no less than 11,000 square feet and with a value of no less than the value of the replacement cost of the existing structure be built as a replacement. And the new structure must be constructed in such a way that the street level area would remain usable, meeting all governmental codes and requirements, as commercial rentable area at street level.

Director Becker referred to this site as being similar to the one presented to the Parking Authority in 1969 and 1970. It comprised Lots 26, 27, 28 and 29 in Block 533, identified as 3048-50 and 3060 Fillmore Street and 2167, 2163-65 Filbert Street. A number of public hearings were held during that time. The proposal was approved by the Authority as presented and forwarded to the Board of Supervisors. There was a great deal of objection from property owners, due to the fact that residenced and businesses were to be displaced and property acquired by eminent domain.

At the Streets and Transportation Committee meeting on July 23, 1970, the proposal was re-referred to the Parking Authority for a more comprehensive survey and study. Since that time the Authority has met with the Union Street Association to consider alternative proposals, but none were found to be mutually satisfactory to all parties concerned.

Mr. Bert Green, President of the Union Street Association, stated that according to past and present surveys, parking is needed in this area. This lease arrangement has been offered and the Association feels that this space would be adequate in accordance with code requirements. No present complaints to this proposal are expected.

Mr. Joe Kissel, Hill & Company, 2107 Union Street, emphasized the parking congestion in the area during the daytime, nighttime and on weekends because of the increased popularity of Union Street which is rapidly approaching that of Fisherman's Wharf. If this proposal is not considered feasible, he asked the continuation of the Authority to work with the Association, and offered their full cooperation in any manner possible to resolve this critical problem.

Mr. John Donovan, Real Estate Department, advised that in order to get authorization for a 25-year lease period, the City would have to encumber money for that period now. This would approximate $750,000, plus the cost of living increase, taxes, maintenance and other projected expenses over the 25-year period. Normally, the leases are for only the fiscal period to coincide with fiscal terms.

Mr. Mark Rand, Bureau of Engineering, referred to his evaluation of the proposal, projecting use of Lots 27 and 28 only. These parcels will not accommodate four floors of parking. They are too narrow for traffic maneuverability. However, there are various alternatives:

a) Assuming just open-lot parking and no commercial buildings, the lot would accommodate 33 stalls.

b) A two-level lot can be accomplished by a ramp to the upper level and a ramp down to an underground level with no commercial buildings, for a capacity of 61 stalls. Construction costs for the two-level facility would be $21.50 per square foot, or approximately $505,000. This does not include lighting, ventilation (necessary for underground parking) nor drainage.

c) Three levels of parking are possible by acquiring Lot 24 and using a ramp above the two levels for 102 stalls with no commercial frontage. This cost would be approximately $760,000, not including lighting, ventilation nor drainage. An additional $56,300 would be required for construction of the ramp using Lot 24.

The project will require an Environmental Impact Report which would take about a year. Inflation would add approximately 12% a year to the cost. There is a parking shortage of approximately 44 spaces at Union and Fillmore Streets without any added police enforcement. With some increased enforcement, the shortage might be reduced to approximately 30 spaces. With this type of shortage, a multi-level structure is not required at this time.

In the discussion which followed, it was determined that this proposal was not practical for several reasons; namely, the high construction costs of any of the three alternatives presented by the Bureau of Engineering, the lease proposal leaving the City with no entity at the end of the 25-year lease period, the unwillingness of the property owners to sell, and the unwillingness of the Association to proceed with the eminent domain approach.

It was mutually agreed that the only alternative procedure to be taken by the Authority was for the Association to contact the property owners regarding the sale of their properties and submit costs to provide the Authority with a tangible basis upon which to establish an offer for submission to the Board of Supervisors.

Director Becker advised that funds were available in the Off-Street Parking Fund.

Chairman Magnin announced that this matter will be held in abeyance pending further submission from the Union Street Association representatives.

Mr. Kissel thanked the Authority for the opportunity of this exploratory meeting, and advised that they would return possibly within 60 days.

6. Adoption of Second Quarterly Report 1975-1976

Action: Upon motion by Member McFadden, seconded by Member Louie, the Second Quarterly Report for 1975-1976 was unanimously approved by the Members present.

7. New Business

Director Becker presented comparative statements of automobiles parked and gross income of the City-owned garages for the months of November and December, 1975 as compared to the months of November and December, 1974. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages.

Automobiles parked for the month of November, 1975 as compared to November, 1974 show an increase of 1.5%, and for the eleven-month period, an increase of 3.0%. Gross income for November, 1975 as compared to November, 1974 shows an increase of 6.0%, and for the eleven-month period, an increase of 4.6%.

Automobiles parked for the month of December, 1975 as compared to December, 1974 show an increase of 5.9%, and for the twelve-month period, an increase of 3.2%. Gross income for December, 1975 as compared to December, 1974 shows an increase of 14.4%, and for the twelve-month period, an increase of 5.5%.

The gross income from the neighborhood off-street parking facilities for the calendar year 1975 over 1974 shows an increase of 39.3%. This substantial increase could be attributed to the conversion of the Mission-Bartlett Parking Plaza to the neighborhood program.

8. Adjournment

The meeting adjourned at 1:50 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

GE R. MOSCONE, Mayor

Members:
DONALD MAGNIN
Chairman

FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

MEETING NOTICE - 381st Regular Meeting

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Thursday, April 22, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The April 22, 1976 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting March 11, 1976
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Resolution No. 590 - Amending public parking rates and charges at Japanese Cultural and Trade Center public parking facilities
7. Resolution No. 591 - Approving purchase of four Cincinnati parking fee computer systems for use in the Sutter-Stockton Garage
8. Resolution No. 592 - Sustaining action of Parking Authority Director re submission of Supplemental Budget for 1976-1977 Parking Authority departmental expenditures from the Off-Street Parking Fund
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

GEORGE R. MOSCONE, Mayor

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MEETING REPORT - 381st Regular Meeting

Thursday, April 22, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Glenn Matsui, National-Braemar, Inc., 1730 Geary Blvd.
David Kamimura, National-Braemar, Inc., 1730 Geary Blvd.
Richard Haldeman, System Auto Parks & Garages, Inc., 71 Stevenson St.
V. Ray Vann, APCOA, Inc., Grosvenor Plaza Bldg., 1390 Market St.

1. Roll Call

Chairman Magnin called the meeting to order at 1:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting March 11, 1976

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Copy of a letter dated March 22, 1976 from Mr. Wallace Wortman, Director of Property, to Mr. Norman M. Karasick, Acting City Architect, with a letter and attachments from Mr. William L. Guilfoyle, Attorney for the City of San Francisco Western Addition Parking Corporation, requesting a review of proposed plans regarding work necessary to eliminate leaks at the expansion joints of the Japanese Cultural Center Garage.

b. Copy of a letter dated April 2, 1976 from Mr. Wallace Wortman, Director of Property, to Mrs. Anne S. Hay, 181 Warren Drive, San Francisco, in reply to her complaint regarding operation and maintenance of the Civic Center Plaza Garage.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of March, 1976 was $229,031.30 as compared to $201,772.83 for March, 1975, an increase of $27,258.47.

Because of the present City crafts workers strike, traffic fines losses are estimated at $20,000 per day and parking meter losses at $10,000 per day.

5. Resolution No. 590 - Amending public parking rates and charges at Japanese Cultural and Trade Center public parking facilities

Director Becker stated that Kintetsu Enterprises is building a bowling alley directly across the street from the Japanese Cultural Center Garage and is requesting that the City of San Francisco Western Addition Parking Corporation grant a modification in the validation rate system to accommodate patrons of the soon-to-be-completed bowling alley. The proposed modification would allow the sale of a book of 300 stamps for $49.50, which includes the 10% City parking tax. Each stamp would cost 49½¢ and allow three hours of validated parking.

It is anticipated that approximately 100 to 150 additional cars will park in the garage, and that 80% of this number will be parking during the hours of 5:00 P. M. and 12:00 midnight, a period when the garage facilities are in limited use. This could represent additional revenues from $50 to $75 per day, or about $2,000 per month. These stamp books would also be available to other merchants in the center wishing to purchase them.

This request has been reviewed and recommended by the Controller, Director of Property and City Engineer.

Action: Upon motion by Member Louie, seconded by Member Muschi, Parking Authority Resolution No. 590 amending public parking rates and charges at Japanese Cultural and Trade Center public parking facilities was approved by the following vote: Ayes - Members Magnin, Louie and Muschi. Noes - none. Absent - Member McFadden.

6. Resolution No. 591 - Approving purchase of four Cincinnati parking fee computer systems for use in the Sutter-Stockton Garage

Director Becker referred to the request of the Board of Directors of the City of San Francisco Uptown Parking Corporation for approval of the purchase of four Cincinnati parking fee computer systems, at a cost of $28,693.89, as necessary operational improvements at the Sutter-Stockton Garage due to increased business generated by the garage expansion.

The City Engineer has observed the operation of this system and concludes that it has many benefits which would contribute to a more efficient operation of the garage at a very small cost differential. The request has also been reviewed and is recommended by the Controller and Director of Property.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 591 approving purchase of four Cincinnati parking fee computer systems

for use in the Sutter-Stockton Garage was approved by the following vote: Ayes - Members Magnin, Louie and Muschi. Noes - none. Absent - Member McFadden.

7. Resolution No. 592 - Sustaining action of Parking Authority Director re submission of Supplemental Budget for 1976-1977 Parking Authority departmental expenditures from the Off-Street Parking Fund

Chairman Magnin stated that because of the time element involved in budget hearings before the Finance Committee, this matter was discussed by telephone with him and Members of the Authority by Director Becker at an earlier date.

Director Becker explained that a Supplemental Budget in the amount of $60,549 was submitted to request that the 1976-77 Parking Authority departmental expenditures be funded from unappropriated revenues of the Off-Street Parking Fund, thereby eliminating necessity for allocation of funds from ad valorem taxes. This procedure was discussed at budget hearings before the Finance Committee and favorably approved. Henceforth, the Parking Authority departmental expenditures will come from the Off-Street Parking Fund.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 592 sustaining action of Parking Authority Director re submission of Supplemental Budget for 1976-1977 Parking Authority departmental expenditures from the Off-Street Parking Fund was approved by the following vote: Ayes - Members Magnin, Louie and Muschi. Noes - none. Absent - Member McFadden.

8. New Business

Director Becker advised that he attended a meeting April 15, 1976 with other City department heads, regarding Board of Supervisors' Resolution No. 191-76, approved March 19, 1976, implementing those provisions of the Political Reform Act of 1974 which require every agency of local government to prepare and submit a conflict of interest code to the code reviewing body, and after approval thereby, to adopt and promulgate such code.

This meeting was an informative session pointing out to the various departments what had to be done. A member of the City Attorney's staff will contact the various City departments at a later date to formulate legislation necessary to conform to this code requirement.

Director Becker presented comparative statements of automobiles parked and gross income of the City-owned garages for the months of January and February, 1976 as compared to the months of January and February, 1975. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages.

Automobiles parked for the month of January, 1976 as compared to January, 1975 show an increase of 5.0%. Gross income for January, 1976 as compared to January, 1975 shows an increase of 15.6%.

Automobiles parked for the month of February, 1976 as compared to February, 1975 show an increase of 4.8%, and for the two-month period, an increase of 4.9%. Gross income for February, 1976 as compared to February, 1975 shows an increase of 12.4%, and for the two-month period, an increase of 14.0%.

9. Adjournment

The meeting adjourned at 1:35 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman

FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

RGE R. MOSCONE, Mayor

MEETING NOTICE - 382nd Regular Meeting

Thursday, May 6, 1976
2:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The May 6, 1976 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Communications

3. Report of Director

4. Report of Legal Counsel

5. Consideration of request of Board of Supervisors as to the use of Off-Street Parking Funds for regulatory activities in the amount of $1,500,000.00

6. Adoption of Third Quarterly Report 1975-1976

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

GEORGE R. MOSCONE, Mayor

report

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MEETING REPORT - 382nd Regular Meeting

Thursday, May 6, 1976
2:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: None

1. Roll Call

Chairman Magnin called the meeting to order at 2:10 P. M. Roll call indicated a quorum present.

2. Communications

No correspondence to be noted.

3. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of April, 1976 was $77,099.27 as compared to $208,961.62 for April, 1975, a decrease of $131,862.35.

This noticeable decrease is the result of the City craft workers strike for the month of April, during which time certain parking meters and traffic regulations were not enforced.

North Beach Parking: A letter dated April 5, 1976 was received from Mr. James H. Niven from the law offices of Bennett, Hughes, Kane, Niven & Till, representing a North Beach restaurant located at 1812 Stockton Street, and stressing the inadequate on-street parking conditions in the area and suggesting parallel parking on the streets bounding Washington Square, or construction of a garage beneath Washington Square.

Under date of April 22, 1976, the City Engineer replied to Mr. Niven, pointing out that these streets presently have parallel parking and undoubtedly his meaning was angle parking which would provide more parking spaces but would occupy a greater portion of the roadway width. The investigation by

his department revealed that the streets surrounding Washington Square are not wide enough to accommodate angle parking without prohibiting parking on one side of the street. Institution of angle parking would also require narrowing of the sidewalks.

He also advised that the proposal of constructing a garage beneath Washington Square had been previously considered. However, the Telegraph Hill residents and the main body of the North Beach merchants preferred the site of the present garage on Vallejo Street.

The City Engineer concludes that his department would undertake a study of ways to improve parking conditions, including such measures as installing additional parking meters and sidewalk narrowing to accommodate additional parking if a request is received from the North Beach Merchants Association.

Washington Square: Coincidentally with the above-mentioned North Beach matter, a letter was received from Mayor George R. Moscone, enclosing a letter from Fr. Larry Byrne, S. D. B., S. S. Peter & Paul's Church, indicating opposition to a proposed Washington Square Garage and suggesting an alternate site of the North Beach Playground for sub-surface parking purposes and retaining the surface for playground activity.

Mission Merchants Association: Director Becker met April 29, 1976 with a representative group of merchants from the Mission District regarding off-street parking in this district. The discussion also included double decking the Mission-Bartlett Parking Plaza.

4. Consideration of request of Board of Supervisors as to the use of Off-Street Parking Funds for regulatory activities in the amount of $1,500,000

Chairman Magnin stated that the request for use of $1,500,000 from the Off-Street Parking Fund came from Mr. Harvey M. Rose, Board of Supervisors' Budget Analyst, in the following letter dated April 23, 1976 addressed to the Parking Authority:

> "We have noted that the Off-Street Parking Fund has unappropriated revenues in excess of $3 million.
>
> "In view of the City's serious tax rate problems, and since it would appear that at least $1.5 million of such funds will not be expended in fiscal year 1976-77, it is my intention to recommend to the Finance Committee that such funds be used to reduce the ad valorem tax rate.
>
> "Therefore, it is requested that you declare $1.5 million of unappropriated Off-Street Parking Fund revenues as surplus in order that these monies might be transferred to the General Fund. We greatly appreciate your cooperation in this matter."

Director Becker explained that the use of this money from the Off-Street Parking Fund will not interfere with funding of Authority projects now in progress and will leave a surplus of approximately $2 million in the Fund. As approved by the Finance Committee at its budget hearings, the 1976-77 Parking Authority departmental budget, and future Authority budgets, will come from the Off-Street Parking Fund, thereby eliminating the necessity for allocation of funds from ad valorem taxes.

Director Becker further noted that this transfer of funds has the approval of the San Francisco Council of District Merchants Associations and the Greater San

Francisco Chamber of Commerce, which is predicated on the extreme fiscal crisis that is facing the City and County of San Francisco.

He concluded by stating that while the Authority confines itself mainly to off-street parking, it is keenly aware of its responsibilities and obligations to the entire community in doing its part to keep the City economically strong and healthy, and asked for favorable approval of Resolution No. 593.

Action: Upon motion by Member Louie, seconded by Member Muschi, Resolution No. 593 finding of Parking Authority that $1,500,000 of the Off-Street Parking Fund is surplus after making provisions for requirements in Section 213 of the Traffic Code and approving transfer of $1,500,000 to General Fund for traffic regulation and control was approved by the following vote: Ayes - Members Magnin, Louie and Muschi. Noes - none. Absent - Member McFadden.

5. Adoption of Third Quarterly Report 1975-76

Action: Upon motion by Member Louie, seconded by Member Muschi, the Third Quarterly Report for 1975-76 was unanimously approved by the Members present.

6. New Business

Director Becker reported that two Ordinances have been submitted by the Mayor's office for hearing by the Finance Committee of the Board of Supervisors which could have a direct effect on the Parking Authority's off-street parking program. One is amending the San Francisco Municipal Code relating to the rate of tax imposed on occupancy of parking space from 10% to 20% to become effective July 1, 1976. The other one is amending the San Francisco Municipal Code to provide for distribution of moneys in the Off-Street Parking Fund after July 1, 1976; providing that moneys on deposit in special fund can be used for servicing past and future indebtedness, administrative expenses, costs of operation and maintenance, financing of Off-Street Parking Program, and traffic regulation and control.

Director Becker presented comparative statements of automobiles parked and gross income of the City-owned garages for the month of March, 1976 as compared to the month of March, 1975. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages.

Automobiles parked for the month of March, 1976 as compared to March, 1975 shows an increase of 3.6%, and for the three-month period, an increase of 4.5%. Gross income for the month of March, 1976 as compared to March, 1975 shows an increase of 15.6%, and for the three-month period, an increase of 14.6%.

7. Adjournment

Chairman Magnin, the Members present and Director Becker complimented Member Louie on his recent election as President of the "Chinese Six Companies."

The meeting adjourned at 2:25 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman

FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

RGE R. MOSCONE, Mayor

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MEETING NOTICE - 383rd Regular Meeting

Thursday, June 24, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The June 24, 1976 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting April 22, 1976
   Regular Meeting May 6, 1976

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Adoption of Conflict of Interest Code applicable to the Parking Authority of the City and County of San Francisco

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

GEORGE R. MOSCONE, Mayor

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MEETING REPORT - 383rd Regular Meeting

Thursday, June 24, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: None

1. Roll Call

Chairman Magnin called the meeting to order at 1:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting April 22, 1976
Regular Meeting May 6, 1976

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Memo dated June 21, 1976 to all Department Heads written at the direction of Supervisor John J. Barbagelata, Chairman of the Board of Supervisors' Finance Committee, relating to the fiscal situation of the City and calling for actions by all City Departments to reduce the cost of operations to the maximum extent possible.

b. Letter dated June 15, 1976 from Mr. Stephen Jones of the law offices of Sedgwick, Detert, Moran & Arnold, enclosing a claim on behalf of Loretta Hansen for personal injuries received at the 9th and Clement neighborhood parking lot.

This matter has been referred to the Real Estate Department.

c. Letter dated May 26, 1976 from Mr. Harry J. Aleo, President, Business and Professional Association of Noe Valley, advising the Authority of the existence of this association composed mainly of the past Presidents and Officers of the old Noe Valley Merchants Association and major businesses of Noe Valley.

3. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of May, 1976 was $136,721.18 as compared to $199,086.81 for May, 1975, a decrease of $62,365.63.

This noticeable decrease is the result of the City craft workers strike for the month of April and the first ten days of May, during which time certain parking meters and traffic regulations were not enforced.

Bicentennial: Director Becker attended meetings of San Francisco's Twin Bicentennial Committee on June 15 and 22, 1976. There will be much activity July 3, 4 and 5 in the Embarcadero area and the operator of the Golden Gateway Garage has been requested to remain open Saturday, July 3, to accommodate the large number of spectators expected. If warranted, the garage will remain open July 4 and 5.

Off-Street Parking Fund: As reported at the May 6, 1976 Regular Meeting of the Authority, an amendment to the San Francisco Municipal Code had been forwarded to the Board of Supervisors from the Office of the Mayor to provide that all surplus moneys at the end of the calendar year be deposited in the General Fund except money previously designated for other purposes, such as possessory interest taxes, administrative expenses of the Authority, etc.

The Finance Committee at its meeting of June 16, 1976 instructed the Parking Authority and a representative from the Mayor's office to meet with the City Attorney and amend this legislation to provide that parking meter funds in excess of $1,500,000, instead of the present $938,000, be credited to the Off-Street Parking Fund, providing that moneys in the fund be used for payment of administrative expenses of the Parking Authority, for certain possessory interest taxes and for pledge of past or future indebtedness incurred by the issuance of bonds by or on behalf of the City and County for acquisition, construction and completion of off-street parking facilities.

This revised legislation was approved by the Board of Supervisors at its meeting June 21 and will be heard for final reading June 28, 1976.

Rate Adjustments: Rate adjustments have been requested at the Fifth and Mission and Portsmouth Square Garages. These requests have been referred to the Controller, City Engineer and Real Estate Department for review and recommendation and upon receipt of their reports a public hearing will be held by the Authority.

Mission District Parking: Following Director Becker's meeting on April 29, 1976 with a representative group of merchants from the Mission District, requests for designation of green metered zones have been received from Lloyds Bank of California, Home Savings & Loan Association, Bank of California, Bank of America and California Savings & Loan Company.

This matter is under the jurisdiction of the Department of Public Works and has been referred to the Director for investigation and report direct to Mr. Rudy Schulze, Chairman, Parking and Traffic Committee, Mission Merchants Association.

Washington Square: A communication dated May 24, 1976 has been received from Mr. Robert M. Tibbits, President, Telegraph Hill Dwellers, enclosing copy of a resolution voicing opposition to the recent proposal to construct a public parking facility beneath Washington Square.

5. Adoption of Conflict of Interest Code applicable to the Parking Authority of the City and County of San Francisco

Director Becker reviewed the background of this initiative as enacted by the voters of the State on June 4, 1974 requiring that local agencies draft conflict of interest codes under provisions of the Political Reform Act of 1974 (Proposition 9) and Board of Supervisors Resolution No. 191-76. In order to meet this requirement, individualized codes must be drafted by each department of City and County government to reflect their specific tasks.

Deputy City Attorney Robert A. Kenealey was assigned to the Parking Authority to assist in the preparation of the conflict of interest code applicable to the Parking Authority. It contains Section 100. Purpose; Section 200. Designated Positions; Section 300. Disclosure Statements; Section 400. Place and Time of Filing; Section 500. Contents of Disclosure Statements; Section 600. Disqualification; Section 700. Manner of Disqualification; disclosure categories, definitions and disclosure statements.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 594 adopting Conflict of Interest Code applicable to the Parking Authority of the City and County of San Francisco was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Muschi. Noes - None. Absent - None.

6. New Business

Director Becker presented comparative statements of automobiles parked and gross income of the City-owned garages for the month of April, 1976 as compared to the month of April, 1975. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages.

Automobiles parked for the month of April, 1976 as compared to April, 1975 shows an increase of 4.2%, and for the four-month period, an increase of 4.4%. Gross income for the month of April, 1976 as compared to April, 1975 shows an increase of 20.8%, and for the four-month period, an increase of 16.2%.

7. Adjournment

The meeting adjourned at 1:35 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman

FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

ORGE R. MOSCONE, Mayor

MEETING NOTICE - 384th Regular Meeting

Thursday, July 8, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The July 8, 1976 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting June 24, 1976
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Address by Mayor George R. Moscone to the Parking Authority
7. Review of Neighborhood Shopping District parking needs - Report No. 1, City-wide parking survey - Bureau of Engineering, Department of Public Works
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

GEORGE R. MOSCONE, Mayor

384

MEETING REPORT - 384th Regular Meeting

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Thursday, July 8, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: John W. Holmes, Telegraph Hill Dwellers, 400 Union St.
Nan Roth, North Beach Parking Committee, 350 Chestnut St.
Lt. V. Senatore, Traffic Bureau, San Francisco Police Department, Hall of Justice, Room 140
Harry J. Aleo, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 4072 - 24th St.
Richard Evans, Bureau of Engineering, 359 City Hall
Wm. Marconi, Traffic Engineer, 460 McAllister St.
John Donovan, Real Estate Department, 450 McAllister St.
John Elberling, 1500 Grant Ave.
Robert Ransom, 24 Alta St.
Mervyn I. Silberberg, Presidio Properties, Ltd., 3700 Sacramento St.
Nancy Katz, 2 Whiting St.
P. N. Monte, 432-B Vallejo St.

1. Roll Call

Chairman Magnin called the meeting to order at 1:05 P. M. Roll call indicated a quorum present shortly after Chairman Magnin's call to order.

2. Adoption of Minutes - Regular Meeting June 24, 1976

Minutes of the above-mentioned meeting were approved following adjournment when the meeting re-convened with the quorum necessary to act on this matter.

3. Communications

a. Copy of letter from Mr. Wallace Wortman, Director of Property, to Mr. James Jaquet, Director, Mayor's Office of Community Development, requesting approval of a proposal by the Eureka Valley Promotion Association in cooperation with the Eureka Valley Merchants Association to install a community bulletin board and bench in the southwest corner of the Eureka Valley Parking Plaza at 18th and Castro Streets.

Mr. Wortman advises that this matter was discussed by the Interdepartmental Staff Committee on Traffic and Transportation at its meeting June 10, 1976 and objected to the bulletin board because of potential safety hazards due to limited visibility of vehicles leaving the lot, but had no objections to the bench. The Bureau of Traffic Engineering concurs with this recommendation.

Mr. Wortman has requested Mr. Jaquet's advice as to whether installation of the bench only would be acceptable to the Eureka Valley Associations.

b. Copy of a letter dated June 24, 1976 from Mr. John L. Squeri, President, Eureka Valley Merchants Association, to Mr. Myron Tatarian, Director, Department of Public Works, requesting additional parking meter installations in the Eureka Valley shopping district.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of June, 1976 was $200,170.54 as compared to $210,880.59 for June, 1975, a decrease of $10,710.05.

Director Becker stated that this dimunition of revenue is attributable to severe vandalism of the Duncan type parking meters.

San Francisco General Hospital: By letter dated June 24, 1976 from Dr. Francis J. Curry, Director of Public Health, Chairman Magnin and the Parking Authority Members are invited to attend dedication ceremonies of the new San Francisco General Hospital Medical Center on July 19, 1976 at 10:00 A. M.

5. Address by Mayor George R. Moscone to the Parking Authority

Chairman Magnin announced that due to a conflict in the Mayor's schedule, his appearance before the Parking Authority has been deferred until July 29, 1976.

6. Review of Neighborhood Shopping District parking needs - Report No. 1, City-wide parking survey - Bureau of Engineering, Department of Public Works

Director Becker stated that this report is the result of the Parking Authority's request to the Department of Public Works in 1975 for a City-wide study by the City Engineer to re-evaluate the present municipal parking lots and the need for additional off-street parking facilities in neighborhood shopping districts. Copies of the report have been sent to the Presidents of each neighborhood district in the San Francisco Council of District Merchants Associations and have been invited to attend this meeting.

Mr. William Marconi, Traffic Engineer, Department of Public Works, reviewed this report by referring to the first neighborhood shopping district report made in 1959, with a follow-up report in 1961 in which construction of 30 lots and three garages in 18 shopping districts were recommended to satisfy the 1970 demand. Of this recommendation, 16 lots and 3 garages were constructed. In 1975 it became evident that the present facilities had not solved the neighborhood parking problem, partly attributable to the projected demand being lower than has actually developed.

The report being presented today is the first phase of a two-part study to re-evaluate the existing municipal parking lots and the need for more additional off-street parking facilities in the neighborhood shopping districts.

It covers 48 neighborhood shopping districts, encompassing 82.3 miles of neighborhood parking, as well as 22 municipal parking lots. The survey period of each district covered 2 days - a Friday between the hours of 3:00 P. M. to 6:00 P. M. and Saturday between the hours of 12:00 Noon to 6:00 P. M. 1,230 blocks were surveyed and 111,500 vehicles recorded.

Under the present level of enforcement there is a shortage of 2,191 parking spaces in the 48 neighborhood shopping districts. Under a stepped-up enforcement program, presumably 50% of the long-term and other illegal parkers would be diverted away from the business street, thereby reducing this shortage of 1,250 spaces. Under these enforcement conditions, the 1990 shortage would be about 2,336 spaces.

To relieve present and future parking deficiencies, the following procedures are recommended:

a. Initiate time-limit parking on the main and side streets.

b. Install parking meters on the main and side streets.

c. Narrow sidewalks wherever possible and establish metered angle parking.

d. Construct metered off-street parking facilities in the districts.

Legislation has been passed which permits the use of the Off-Street Parking Fund to accomplish sidewalk narrowing and angle parking. Cost of the Irving Street parking bays amounted to approximately $1,500 per space.

Constructing metered off-street parking facilities in the districts presents the problems of inflated costs of approximately $15,000 per stall, finding available properties and willing sellers.

Discussion followed.

Member Muschi suggested that the matter of colored zones which are not being used should be re-surveyed throughout the City, to which Mr. Marconi agreed that there is considerable violation of these zones but this is within the jurisdiction of the Police Department.

Mr. Mervyn Silberberg, representing the Sacramento Street area, presented letters dated July 1 and July 8, 1976, together with a drawing regarding a proposed parking plan in the Sacramento Street area between Divisadero and Arguello Streets.

Mr. John W. Holmes, Telegraph Hill Dwellers, questioned installation of meters into this residential area and stated that his organization would look upon this with disfavor. They recommend that monthly parking in the Vallejo Street Garage be phased out and that decking over the North Beach Playground be considered.

Mr. Marconi assured him that installation of parking meters is considered only in commercial areas and never in residendial. His survey did not go into any residential areas.

Ms. Nan Roth, North Beach Parking Committee, stated that enforcement is an acute problem in this area and asked what department of City government is pursuing this matter.

Director Becker advised that Lt. V. Senatore from the Traffic Bureau of the San Francisco Police Department was present and suggested that she consult with him regarding stepped-up enforcement.

Lt. Senatore indicated his willingness to discuss his department's methodology of enforcement with these representatives after the meeting adjourned.

Ms. Roth also supported the suggestion that monthly parkers in the Vallejo Street Garage be reduced.

Director Becker advised that reduction of monthly parkers in City garages has been satisfactorily accomplished by attrition if the change can be justified.

Chairman Magnin thanked Mr. Marconi for this report and advised that another hearing will be held upon receipt of Part 2.

7. Adjournment

The meeting adjourned at 1:55 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman

FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

ORGE R. MOSCONE, Mayor

MEETING NOTICE - 385th Regular Meeting

Thursday, July 29, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The July 29, 1976 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting July 8, 1976
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Address by Mayor George R. Moscone to the Parking Authority
7. Approving Extension of Operator's Agreement and Operator for operation of Golden Gateway Garage
8. Review of present operation of Vallejo Street Garage as requested by the committee of concerned residents and merchants of the North Beach area
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

GEORGE R. MOSCONE, Mayor

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MEETING REPORT - 385th Regular Meeting

Thursday, July 29, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: M. Baylis, Telegraph Hill Dwellers, 6 Gerke Alley
Nancy Katz, North Beach Committee, 2 Whiting St.
Richard Gilardi, Savoy Corporation, 2720 Taylor St.
Richard Haldeman, System Auto Parks & Garages, 71 Stevenson St.
Nan G. Roth, North Beach Committee, 350 Chestnut St.
Richard Stein, Vallejo Street Garage, 1298 Howard St.
Mary Burns, Office of the Mayor, 200 City Hall
Honorable George R. Moscone, Mayor of San Francisco,
200 City Hall
Mark Rand, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 1:10 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting July 8, 1976

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated July 28, 1976 from Parking Authority Member Achille H. Muschi advising that he will be out of the country on family business at the time of this meeting.

b. Letter dated July 13, 1976 from Beckie Straub, 19 Whiting Street, San Francisco, requesting that "No Parking" signs be removed on White Street, which is a small dead-end alley off Vallejo Street between Larkin and Hyde Streets. This request has been referred to the attention of the Director of Public Works.

c. Copy of letter dated July 19, 1976 from Mr. Wallace Wortman, Director of Property, to Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Western Addition Parking Corporation, regarding the water leakage problem at the Japanese Cultural Center Garage, concurring in the opinion of the City Architect that everything within reason has been done to eliminate leaks at the expansion joints and that the proposed gutter system to conduct the water to drains is an acceptable solution.

4. Report of Director - Arthur S. Becker

Mission District Parking: Director Becker presented a letter dated July 15, 1976 from City Engineer Jeffrey Lee in reply to a request from Mr. Rudy Schulze, Parking and Traffic Committee Chairman, Mission Merchants Association, concerning a request for 15-minute (green) meters from five financial institutions in the area.

This request has been scheduled for a public hearing Friday, July 30, 1976, at 10:00 A. M. in Room 282 City Hall. Three other items in Mr. Schulze's letter will be considered as part of the neighborhood off-street parking study now under way.

Performing Arts Center: Indications are that the City of San Francisco Performing Arts Center Corporation is moving forward on plans for the Center to use the Civic Center Auto Park site (Commerce Playfield) and relocating the garage on Franklin Street bounded by Grove, Gough and McAllister Streets.

Parking Tax Increase: This proposal to increase the off-street parking tax from 10% to 20% was heard by the Finance Committee on July 21, 1976 and by the Board of Supervisors July 26, 1976. The proposal was rejected.

5. Address by Mayor George R. Moscone to the Parking Authority

Mayor Moscone addressed the Parking Authority as being the 21st of the City's commissions he has appeared before, and his purpose was to explore some of his thoughts concerning the role which the Parking Authority must play in the growth of the City during the coming years.

6. Approving Extension of Operator's Agreement and Operator for operation of Golden Gateway Garage

Director Becker presented a letter dated July 2, 1976 from Mr. Robert M. Adams, Jr., Cotton, Seligman & Ray, attorneys for the City of San Francisco Golden Gateway Parking Corporation, requesting approval of a five-year extension of the Operator's Agreement between the Corporation and Savoy Corporation, operators of the Golden Gateway Garage. All terms and conditions remain the same as the present Agreement. Director Becker recommended favorable consideration of this request.

Action: Upon motion by Member McFadden, seconded by Member Louie, Resolution No. 595 approving extension of Operator's Agreement and Operator for operation of Golden Gateway Garage was approved by the following vote: Ayes - Members Magnin, Louie and McFadden. Noes - None. Absent - Member Muschi.

7. Review of present operation of Vallejo Street Garage as requested by the committee of concerned residents and merchants of the North Beach area

Director Becker referred to the Authority's Regular Meeting of July 8, 1976, at which time the City Engineer's Report No. 1 of the neighborhood shopping district parking needs was presented and reviewed. Residents of the Telegraph Hill and North Beach area were present, at which time certain suggestions were made to relieve the congested parking situation in this area.

Subsequently, a letter dated July 17, 1976 was received from Mrs. Nancy Katz requesting a meeting to review the present operation of the Vallejo Street Garage and the suggestion of an off-street parking facility at the site of the present North Beach Playground.

Director Becker stated that rates at the Vallejo Street Garage were reviewed in June, 1974, at which time they were increased in the long-term and monthly categories with the condition that monthly parking be limited to a maximum of 75 spaces. This number has been reduced to 49 and will continue to be reduced through attrition.

Regarding the request that an off-street parking facility with a roof-top playground be considered at the North Beach Playground, this has been discussed with Deputy City Attorney Kenealey, who advises that this would require changing the City Charter. The garage beneath the Redding School Playground was permitted because that property is under the jurisdiction of the San Francisco School District.

Mrs. Katz stated that Mayor Moscone's announcement that he had signed the preferential parking ordinance into law would be of great benefit to the Telegraph Hill and North Beach areas. She asked that a review of colored zones be made in these areas, as well as diagonal and/or angle parking around Washington Square, and that monthly parkers be phased out of the Vallejo Street Garage.

Director Becker responded that the Parking Authority could request that the rates at the Vallejo Street Garage be reviewed and get recommendations from the City Controller, Director of Property and Traffic Engineer and make a decision. However, the Parking Authority has no jurisdiction over on-street parking concerned with a review of the zones and angle parking around Washington Square, but if a letter requesting these matters be directed to him, he would forward it to the Police Department for their investigation.

Mr. Richard Stein of Barrett Garages and operator of the Vallejo Street Garage advised that his company is preparing a request for rate adjustments at the garage.

Mrs. Nan Roth commented that since the Authority's last meeting when on-street parking enforcement in these areas was discussed, there has been a tremendous increase in enforcement of meters, thereby creating a favorable turnover of spaces on the streets.

8. New Business

Director Becker presented comparative statements of automobiles parked and gross income of the City-owned garages for the month of May, 1976 as compared to the month of May, 1975. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages.

Automobiles parked for the month of May, 1976 as compared to May, 1975 shows an increase of 0.3%, and for the five-month period, an increase of 3.6%. Gross income for the month of May, 1976 as compared to May, 1975 shows an increase of 15.3%, and for the five-month period, an increase of 16.0%.

9. Adjournment

The meeting adjourned at 2:30 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman
Jack Dwyer
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

ORGE R. MOSCONE, Mayor

MEETING NOTICE - 386th Regular Meeting

Thursday, September 23, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The September 23, 1976 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting July 29, 1976
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Consideration of proposed rate adjustments at the following municipal public parking facilities:

   Fifth and Mission Garage
   Portsmouth Square Garage

7. Approving certain improvements and necessary repairs relating to the Sutter-Stockton Garage and its completed expansion
8. Adoption of Fourth Quarterly Report 1975-1976
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

GEORGE R. MOSCONE, Mayor

MEETING REPORT - 386th Regular Meeting

Thursday, September 23, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Harding Leong, Portsmouth Square Garage, 733 Kearny St.
Stanley Stuart, Fifth & Mission Garage, 833 Mission St.
Richard O. Guynn, Sutter-Stockton Garage, 330 Sutter St.
Guido Ferrari, Office of the Controller, 109 City Hall
Mr. Wm. Marconi, Traffic Engineer, Bureau of Engineering, 460 McAllister St.
Ed Green, Department of City Planning, 100 Larkin St.
S. E. Onorato, S. E. Onorato Incorporated, 550 Pine St.

1. Roll Call

Chairman Magnin called the meeting to order at 1:20 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting July 29, 1976

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Post card from Authority Member Achille Muschi during his recent visit to Lugano, Switzerland.

b. Letter of appreciation dated August 4, 1976 from Councilman Parris N. Glendening, Prince George's County, Upper Marlboro, Maryland, acknowledging receipt of information on San Francisco's off-street parking program.

c. Letter dated September 3, 1976 from Mr. Rudy Schulze, Parking/Traffic Committee Chairman, Mission Merchants Association, acknowledging the help of the Authority in getting green parking meters installed near designated financial institutions in the Mission District.

d. Letter dated August 25, 1976 from Mr. Robert F. Barrett, President, Larry Barrett, Inc. and operator of the Vallejo Street Garage, requesting rate revisions at this facility.

This request is supported by a letter dated July 17, 1976 from Mrs. Nancy Katz and her committee representing Telegraph Hill residents and North Beach merchants and residents.

This request has been forwarded to the City Engineer, Controller and Director of Property for review and recommendation.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of July, 1976 was $199,522.92 as compared to $220,031.56 for July, 1975, a decrease of $20,508.64.

For the month of August, 1976 the revenue was $201,576.14 as compared to $201,916.43 for August, 1975, a decrease of $340.29.

Director Becker reviewed the Annual Report of the Parking Meter Collections Division of the Office of the Tax Collector for the fiscal year 1975-1976. 15 collectors and 2 supervisors operating 5 van trucks serviced and accounted for 14,750 street meters and 800 meters located in 20 off-street lots. Total revenue deposited from 243 collection days was $2,319,760.38. The anticipated revenue of $2,550,000 was directly affected by a four-working-day strike of public safety employees in August, 1975, resulting in an estimated revenue loss of $9,900.00, and a 28-working-day strike of craft workers in March and April, 1976, plus extensive vandalism which commenced during this period, resulting in an estimated revenue loss of $220,000.

Grand Jury: The 1975-76 Grand Jury Parking Authority Committee has issued its final report on the Parking Authority. It is thorough and complimentary.

5. Consideration of proposed rate adjustments at the Fifth and Mission and Portsmouth Square public parking facilities

Director Becker stated that requests for rate adjustments for the Fifth and Mission and Portsmouth Square Garages have been received from the City of San Francisco Downtown Parking Corporation and the City of San Francisco Portsmouth Plaza Parking Corporation, respectively, by letters dated May 26, 1976 and are before the Parking Authority for consideration for similar reasons as the recently approved increases for the Ellis-O'Farrell, Golden Gateway, Sutter-Stockton and Union Square Garages; namely, increases in labor and other related items, together with the unavailability of space in the Portsmouth Square Garage due to an excess of long-term parkers.

Studies indicate that nearly 50% of parkers with shopping, business visiting or other related purposes park up to two hours; those parking over three hours would be considered long-term parkers. The Authority feels that a three-hour period at a lower rate serves a sufficiently large portion of shopper parking demand without adversely affecting availability of space in the facilities. The proposed rate embodies the features of: (1) providing three-hour parking at low rates, (2) providing for marked increases in the four to nine hour parking category, and (3) will tend to curb the rising demand for very long-term parking.

The proposed rates would provide sufficient revenue in these garages - Fifth and Mission $177,600 and Portsmouth Square $114,000 - to take care of operational increases and provide sufficient funds for any contingencies which might arise, such as expansion, etc., or acceleration of debt service in the future.

The policy of the Parking Authority has been to provide a service primarily for short-term rather than long-term parkers. If the number of all-day and monthly parkers are decreased to an extent not detrimental to the financial structure of the facilities, more room could be made for transient parkers. In keeping with this policy, and full awareness of competitive rates in the area, plus the inflationary spiral, the Parking Authority, together with the Controller, City Engineer and Director of Property, are recommending that the short-term increase be held to a minimum, and that the rate for the long-term parker be substantially increased.

Mr. William Marconi, Traffic Engineer, Bureau of Engineering, reviewed the City Engineer's Report, which makes the following recommendations:

Fifth and Mission Garage. Retain the first hour at 15¢, increase the second hour from 35¢ to 45¢, and increase the following hours in 30¢ increments to a maximum of $2.50 for 9 to 24 hours of parking. The monthly rate would increase from $30.25 to $35.00. This schedule, as proposed by the operator, would generate enough additional revenue to cover the increased labor costs.

Portsmouth Square Garage. Retain the first hour at 30¢, increase 2-hour parking to 60¢, and to $1.00 for 3 hours. From this point the charges would increase by 50¢ increments to a maximum of $4.00 for 9 to 24 hours of parking. This schedule would be more in consonance with the surrounding garage and parking lot rates for long-term parking. The intent is to reduce long-term parkers and monthly permit parkers rather than generate additional revenues. This garage is showing a profit.

Mr. S. E. Onorato, S. E. Onorato Incorporated and operator of both garages, was in agreement with these proposed rates as outlined by Director Becker and Mr. Marconi, with the exception that the schedule of free parking with the purchase of petroleum products or services for 4 hours and the 12-hour maximum at the Portsmouth Square Garage be eliminated.

Action: Subject to preparation of the appropriate Resolutions - No. 596, Fifth and Mission Garage, and No. 597, Portsmouth Square Garage - Member Louie moved and Member Muschi seconded adoption of the following rate schedules (tax included) at these public parking facilities:

FIFTH AND MISSION GARAGE

1. Hourly parking

1 hour	15¢
2 hours	45¢
3 hours	75¢
4 hours	$1.05
5 hours	$1.35
6 hours	$1.65
7 hours	$1.95
8 hours	$2.25
9 hours	$2.50
24 hours (maximum)	$2.50

2. Monthly parking (with in and out privileges) $35.00

Monthly parking shall be on a month-to-month basis only; and shall be permitted only when and if said practice is not to the detriment of the transient parker.

3. Bicycle parking 25¢ flat rate (24-hour maximum)

PORTSMOUTH SQUARE GARAGE

1. Hourly parking

1 hour	30¢, or 1 coupon first hour
2 hours	60¢, or 1 coupon second hour
3 hours	$1.00
4 hours	$1.50
5 hours	$2.00
6 hours	$2.50
7 hours	$3.00
8 hours	$3.50
9 hours	$4.00
24 hours (maximum)	$4.00

2. Monthly parking (with in and out privileges) $55.00

Monthly parking shall be on a month-to-month basis only; and shall be permitted only when and if said practice is not to the detriment of the transient parker.

3. Stamps, book of 100 $25.00

Stamps may be used for first two hours of parking only.

4. Free parking with purchase of petroleum products or services as follows:

Amount purchased	Hour(s) of free parking
$4.99-$5.98	1 hour
$5.99-$6.98	2 hours
$6.99-$7.98	3 hours

This motion was approved by the following vote: Ayes - Members Magnin, Louie and Muschi. Noes - none. Absent - Members Dwyer and McFadden.

6. Approving certain improvements and necessary repairs relating to the Sutter-Stockton Garage and its completed expansion

Director Becker advised that by letter dated July 30, 1976, the Parking Authority, Real Estate Department and City Controller had been requested to study and approve a budget proposing certain improvements to the original portion of the Sutter-Stockton Garage necessary to tie it together with the recently completed expansion of the facility.

Mr. Richard Guynn, Secretary-Treasurer of the City of San Francisco Uptown Parking Corporation, advised that the estimated budget for these improvements is requested in the amount of $477,500 as being ample. The funds are available from surplus revenue and have been certified by the Controller. The new expansion is fully operative and these improvements will upgrade the original facility to make it look as one structure.

Action: Upon motion by Member Muschi, seconded by Member Louie, Resolution No. 598 approving certain improvements and necessary repairs relating to the Sutter-Stockton Garage and its completed expansion was approved by the following vote: Ayes - Members Magnin, Louie and Muschi. Noes - none. Absent - Members Dwyer and McFadden.

7. Adoption of Fourth Quarterly Report 1975-1976

Action: Upon motion by Member Muschi, seconded by Member Louie, the Fourth Quarterly Report for 1975-1976 was unanimously approved by the Members present.

8. New Business

Director Becker announced that he had been advised by the Mayor's Office to reinstate Mr. Jack Dwyer as a Member of the Parking Authority. This has been done.

Mr. Ed Green, Department of City Planning, advised that amendments to the City's Master Plan relating to parking are being prepared and will be introduced to the City Planning Commission at its meeting October 7, 1976, with a public hearing to be scheduled approximately a month later.

Director Becker presented comparative statements of automobiles parked and gross income of the City-owned garages for the months of June and July, 1976 as compared to the months of June and July, 1975. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages.

Automobiles parked for the month of June, 1976 as compared to June, 1975 shows an increase of 1.6%, and for the six-month period, an increase of 3.2%. Gross income for the month of June, 1976 as compared to June, 1975 shows an increase of 17.0%, and for the six-month period, an increase of 16.2%.

Automobiles parked for the month of July, 1976 as compared to July, 1975 shows an increase of 2.4%, and for the seven-month period, an increase of 3.1%. Gross income for the month of July, 1976 as compared to July, 1975 shows an increase of 11.4%, and for the seven-month period, an increase of 15.3%.

9. Adjournment

The meeting adjourned at 1:50 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman
JACK P. DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
...
ARTHUR S. BECKER
Director

GEORGE R. MOSCONE, Mayor

MEETING NOTICE - 387th Regular Meeting

DOCUMENTS
OCT 26 1976
SAN FRANCISCO PUBLIC LIBRARY

Thursday, October 28, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The October 28, 1976 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - September 23, 1976

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Consideration of proposed rate adjustments to comply with 15% parking tax at the following municipal parking facilities:

   Civic Center Auto Park
   Civic Center Plaza Garage
   Ellis-O'Farrell Garage
   Fifth and Mission Garage
   Golden Gateway Garage
   Japanese Cultural Center Garage
   Marshall Square Parking Plaza
   Portsmouth Square Garage
   Seventh and Harrison Parking Plaza
   Sutter-Stockton Garage
   Union Square Garage
   Vallejo Street Garage

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

GEORGE R. MOSCONE, Mayor

MEETING REPORT - 387th Regular Meeting

Thursday, October 28, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Guido Ferrari, Utility Audits, Office of the Controller, 109 City Hall
Albert Petteruti, Systems Auto Parks & Garages, 330 Sutter St.
George Snyder, San Francisco Chronicle, 5th & Mission Sts.

1. Roll Call

Chairman Magnin called the meeting to order at 1:20 P. M. Roll call indicated a quorum was not present.

Chairman Magnin announced that because of the lack of a quorum, the meeting would be adjourned and rescheduled at the call of the Chair.

He extended apologies to those interested parties and representatives of other City Departments present, and advised that they would be notified of the re-scheduled meeting.

2. Adjournment

The meeting adjourned at 1L30 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

Members:
DONALD MAGNIN
Chairman
JACK P. DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
...
ARTHUR S. BECKER
Director

ORGE R. MOSCONE, Mayor

MEETING NOTICE - 388th Regular Meeting

Thursday, November 18, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The November 18, 1976 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting September 23, 1976
   Regular Meeting October 28, 1976

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Sustaining action of Parking Authority Director re proposed rate adjustments to comply with 15% parking tax at the following municipal facilities:

Civic Center Auto Park	Marshall Square Parking Plaza
Civic Center Plaza Garage	Portsmouth Square Garage
Ellis-O'Farrell Garage	Seventh & Harrison Parking Plaza
Fifth and Mission Garage	Sutter-Stockton Garage
Golden Gateway Garage	Union Square Garage
Japanese Cultural Center Garages	Vallejo Street Garage

7. Consideration of proposed rate adjustments at the Vallejo Street Garage

8. Adoption of First Quarterly Report 1976-1977

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

GEORGE R. MOSCONE, Mayor

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MEETING REPORT - 388th Regular Meeting

Thursday, November 18, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: Nan Roth, Telegraph Hill Dwellers, 350 Chestnut St.
Richard J. Stein, Larry Barrett, Inc., 1298 Howard St.
Ray Van, APCOA, Inc., 1390 Market St.
Wm. Marconi, Traffic Engineer, Bureau of Engineering,
460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 1:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting September 23, 1976
Regular Meeting October 28, 1976

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Post card from Authority Member Achille Muschi during his recent visit to Lugano, Switzerland.

b. Letter dated October 13, 1976 from Ms. Theresa Thomas, 1053 Filbert Street, San Francisco, CA 94133, referred to the Parking Authority by memo dated October 18, 1976 from the Board of Supervisors, regarding the critical parking problem in the North Beach area and suggesting an underground parking facility beneath Washington Square.

Director Becker has advised Ms. Thomas of various measures being taken to ease the congested parking situation in the North Beach area.

c. Copy of letter dated October 15, 1976 from Mr. S. M. Tatarian, Director of Public Works, directed to the Board of Supervisors, regarding off-street parking regulations for disabled persons.

d. Copy of letter dated September 15, 1976 to Mr. Edward D. Keil, Attorney for the City of San Francisco Civic Plaza Parking Corporation, from City Engineer Jeffrey Lee, regarding elevator modification at the Civic Center Plaza Garage.

e. Copy of a letter dated November 8, 1976 to Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Western Addition Parking Corporation (Japanese Cultural Center Garages), regarding water and drainage installation and posting of 6'6" clearance signs at this facility.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of September, 1976 was $205,377.73 as compared to $215,252.71 for September, 1975, a decrease of $9,874.98.

For the month of October, 1976 the revenue was $193,746.01 as compared to $220,066.30 for October, 1975, a decrease of $26,320.29.

Neighborhood Parking: By letter dated November 8, 1976 from Mr. Guerin Olivola, President of the Marina Merchants Association, forwarded to the Parking Authority by Mr. Harry J. Aleo, Parking Committee Chairman for the San Francisco Council of District Merchants Associations, the Marina Merchants Association is requesting investigation of the feasibility of adding another level to the Marina neighborhood parking facility on Pierce Street.

Also, by letter dated November 5, 1976 from Mr. George V. Rodriguez, President of the Mission Merchants Association, they are requesting investigation of double-decking the Mission-Bartlett Parking Plaza, adding to the existing neighborhood lot at 16th and Hoff Streets and an additional neighborhood lot at 23rd and Mission Streets, and sidewalk narrowing to provide angle parking on certain streets in the district's shopping area.

Both requests have been referred to Mr. S. M. Tatarian, Director of Public Works, for investigation and recommendation.

5. Sustaining action of Parking Authority Director re proposed rate adjustments to comply with 15% parking tax ordinance at the City's municipal parking facilities

Director Becker stated that under Board of Supervisors' Ordinance No. 412-76, adopted October 12, 1976, the City's off-street parking tax was increased from 10% to 15%, thereby requiring amendment of public parking rates and charges at Civic Center Auto Park, Civic Center Plaza Garage, Ellis-O'Farrell Garage, Fifth and Mission Garage, Golden Gateway Garage, Japanese Cultural Center Garage, Marshall Square Parking Plaza, Portsmouth Square Garage, Seventh and Harrison Parking Plaza, Sutter-Stockton Garage, Union Square Garage and Vallejo Street Garage. The amended rates reflect a breakage of 2½¢, resulting in even 5¢ increments which would be more conducive to the best interest of parking efficiency and economy of operation in the City-owned parking facilities.

Since the 15% tax rate became effective November 15, 1976, Director Becker took the liberty of acting administratively to amend the rates and inform the respective operators of this revision. He, therefore, asked that his action be sustained by approval of Resolutions No. 599 and No. 600.

Action: Upon motion by Member Louie, seconded by Member Muschi, Resolution No. 599 sustaining action of Parking Authority Director re amending public parking rates and charges at Civic Center Auto Park, Civic Center Plaza Garage, Ellis-O'Farrell Garage, Fifth and Mission Garage, Golden Gateway Garage, Japanese Cultural Center Garage, Marshall Square Parking Plaza, Portsmouth Square Garage, Seventh and Harrison Parking Plaza, Sutter-Stockton Garage and Vallejo Street Garage was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Muschi. Noes - none. Absent - Member Dwyer.

Director Becker stated that the same action was taken regarding rate adjustments at the Union Square Garage. He appeared before the Recreation and Park Commission at its Regular Meeting November 4, 1976, at which time his action was approved.

Action: Upon motion by Member Louie, seconded by Member Muschi, Resolution No. 600 sustaining action of Parking Authority Director re recommendation amending public parking rates and charges at Union Square Garage was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Muschi. Noes - none. Absent - Member Dwyer.

6. Consideration of proposed rate adjustments at the Vallejo Street Garage

Director Becker stated that a request for rate adjustments at the Vallejo Street Garage had been received from Larry Barrett, Inc., operator of the garage, dated August 25, 1976. This request is primarily due to the unavailibility of space due to an excess of long-term parkers, and is before the Authority for consideration at this time.

An earlier letter dated July 16, 1976 was received from Mrs. Nancy Katz, representing a group composed of the Telegraph Hill Dwellers and the North Beach Merchants and Boosters, requesting a review of the operational procedures at this facility, with the thought of freeing space used by the long-term parkers.

Studies indicate that approximately 50%of parkers with shopping or other related purposes park up to two hours; those parking over three hours would be considered long-term parkers. The Authority feels that a three-hour period at a lower rate serves a sufficiently large portion of shopper parking demands without adversely effecting availability of space in the facility. The proposed rate, (1) provides three-hour parking at low rates, (2) it provides for marked increases in the four to eight hour category and will tend to curb the rising demand for very long-term parking.

The proposed rates would also provide additional estimated revenues of $17,000 which would offset estimated increases in operation of 10% this year and an additional 6% for 1977-1978, allowing the operation to maintain an estimated net profit of $19,000 in 1977-1978.

The policy of the Parking Authority has been to provide a service primarily for short-term rather than long-term parkers. If the number of all-day and monthly

parkers are decreased to an extent not detrimental to the financial structure of the facility, more room could be made for transient parkers. In keeping with this policy and being fully aware of the competitive rates in the area, the Parking Authority, together with the Controller, Director of Property, City Engineer and the Telegraph Hill Dwellers are recommending that the short-term rates be held to a minimum and increasing the rate substantially for the long-term parker.

Mr. William Marconi, Traffic Engineer, Bureau of Engineering, reviewed the City Engineer's Report, which makes the following recommendation:

> Increase the long-term hourly rates to discourage long-term parking and increase the monthly parking rates from $30.00 to $50.00 a month to reduce the number of monthly parkers in the garage, and thus gain additional spaces for the transient short-term parkers. Additional revenue should also be generated.

Action: Subject to preparation of the appropriate resolution - No. 601 - Member McFadden moved and Member Muschi seconded adoption of the following rate schedule (tax included) at this public parking facility:

1. Hourly parking

Monday thru Saturday
9:00 AM - 6:00 PM

1 hour	10¢
2 hours	35¢
3 hours	65¢
4 hours	$1.15
5 hours	$1.70
6 hours	$2.20
7 hours	$2.75
8 hours (maximum)	$3.25

Monday thru Saturday
6:00 PM - 2:30 AM

1 hour	60¢
2 hours	$1.15
3 hours	$1.75
4 hours	$2.30
5 hours (maximum)	$2.90

Sundays and Holidays
4:00 PM - Midnight

1 hour	60¢
2 hours	$1.15
3 hours	$1.75
4 hours	$2.30
5 hours (maximum)	$2.90

2. Monthly parking (with in and out privileges) $52.50

Monthly parking shall be on a month-to-month basis only, and shall be permitted only when and if said practice is not to the detriment of the transient parker as determined by the Director of Property and the Authority.

This motion was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Muschi. Noes - none. Absent - Member Dwyer.

Chairman Magnin stated that if this action does not accomplish the purpose for which it is intended within a reasonable length of time, the Authority will again review the second and third hourly rates and make adjustments if found feasible.

7. Adoption of First Quarterly Report 1976-1977

Action: Upon motion by Member McFadden, seconded by Member Muschi, the First Quarterly Report for 1976-1977 was unanimously approved by the Members present.

8. New Business

Director Becker presented comparative statements of automobiles parked and gross income of the City-owned garages for the months of August and September, 1976 as compared to the months of August and September, 1975. The purpose of this comparison is to show the effect of BART and the increased gasoline costs on the patronage of these garages.

Automobiles parked for the month of August, 1976 as compared to August, 1975 shows an increase of 2.9%, and for the eight-month period, an increase of 3.1%. Gross income for the month of August, 1976 as compared to August, 1975 shows an increase of 11.5%, and for the eight-month period, an increase of 14.5%.

Automobiles parked for the month of September, 1976 as compared to September, 1975 shows an increase of 4.6%, and for the eight-month period, an increase of 3.2%. Gross income for the month of September, 1976 as compared to September, 1975 shows an increase of 11.1%, and for the eight-month period, an increase of 14.1%.

9. Adjournment

The meeting adjourned at 1:35 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET - ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

ORGE R. MOSCONE, Mayor

Members:
DONALD MAGNIN
Chairman
JACK P. DWYER
FRANCIS H. LOUIE
MICHAEL J. McFADDEN, M.D.
ACHILLE H. MUSCHI
• • •
ARTHUR S. BECKER
Director

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MEETING NOTICE - 389th Regular Meeting

Thursday, December 16, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The December 16, 1976 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting November 18, 1976
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Adoption of Parking Authority Budget for fiscal year 1977-1978
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

GEORGE R. MOSCONE, Mayor

MEETING REPORT - 389th Regular Meeting

Thursday, December 16, 1976
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Francis H. Louie
Michael J. McFadden, M. D.
Achille H. Muschi

Authority Staff: Arthur S. Becker, Director
Helen M. Ellis, Recording Secretary

Guests: None

1. Roll Call

Chairman Magnin called the meeting to order at 1:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting November 18, 1976

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated December 15, 1976 from Mr. Wallace Wortman, Director of Property, to Mr. Robert McKnight, Osborne-McKnight Funeral Directors and Lessee of the Bay View Parking Plaza, advising them that they are three months delinquent in their rental payments and if not paid by December 23, 1976, the account will be turned over to the Tax Collector's Bureau of Delinquent Accounts.

4. Report of Director - Arthur S. Becker

Parking Meter Collections: Revenue for the month of November, 1976 was $200,004.09 as compared to $188,364.81 for November, 1975, an increase of $11,639.28.

Vallejo Street Garage: At its meeting of December 15, 1976, the Finance Committee approved rate increases at this facility as adopted by the Parking Authority at its Regular Meeting of November 18, 1976. This matter will go before the full Board of Supervisors December 20, 1976, and if approved, will become effective in January or February, 1977.

5. Adoption of Parking Authority Budget for fiscal year 1977-78

Director Becker presented the Parking Authority budget for the fiscal year 1977-78 in the amount of $64,651, as compared to the approved budget for the fiscal year 1976-77 in the amount of $64,112. This reflects an increase of $539, comprised mainly of Mandatory Benefits and Official Printing and Advertising.

Director Becker pointed out that the departmental expenditures for administration of the Parking Authority for the fiscal year 1976-77 was funded from the unappropriated revenues of the Off-Street Parking Fund, thereby eliminating the necessity for allocation of funds from ad valorem taxes. This is an established procedure and henceforth departmental expenditures for administration of the Parking Authority will come from the Off-Street Parking Fund.

Action: Upon motion by Member McFadden, seconded by Member Muschi, the budget as presented for the fiscal year 1977-78 was unanimously approved by the Members present.

6. New Business

Chairman Magnin presented a Resolution of Acclaim and Testimonial of Appreciation to Arthur S. Becker in honor of his retirement from City service January 31, 1977 as Director of the San Francisco Parking Authority. This Resolution will be presented to Director Becker in a more formal manner at a future suitable occasion.

Action: Upon motion by Member Muschi, seconded by Member McFadden, Resolution No. 602 Acclaim and Testimonial of Appreciation to Arthur S. Becker, Director, San Francisco Parking Authority, was approved by the following vote: Ayes - Members Magnin, Louie, McFadden and Muschi. Noes - None. Absent - Member Dwyer.

7. Adjournment

The meeting adjourned at 1:25 P. M.

Respectfully submitted,

Arthur S. Becker
Director

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